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CITY COUNCIL MEETING NO. 1

The Inaugural Meeting of the City Council of the Corporation of the City of Kingston for the year 1963 was held in the Council Chamber on Monday, January 7, 1963, at 5:00 p.m.

INVOCATION OF DIVINE BLESSING

Mayor Mills took the chair and called upon the Reverend T. H. Good to invoke the divine blessing.

MOTION OF APPRECIATION

Moved by Ald. McCullough, seconded by Ald. Grant, That the appreciation of Council be extended to the Reverend T. H. Good for attending this meeting and for his invocation.

CARRIED

DECLARATION OF OFFICE BY MAYOR

His Worship James B. Garvin, Police Magistrate, administered the Oath of Office to His Worship Mayor Mills.

REPORT OF DECLARATION OF OFFICE - MEMBERS OF COUNCIL

The Clerk-Comptroller reported that the following Aldermen have taken their Declaration of Office:

Ald. H. R. Anderson, Ald. L. F. Grant, Ald. F. R. Graves, Ald. E. H. Hare, Ald. F. C. Hawkey, Ald. H. Hunter, Ald. P. R. Kennedy, Ald. G. K. Leach, Ald. K. W. Matthews, Ald. R. E. McCullough, Ald. H. N. Shannon, Ald. W. N. Smith, Ald. E. Watts and Ald. G. L. Webb.

ROLL CALL

Mayor Mills, Ald. Anderson, Ald. Grant, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Shannon, Ald. Smith, Ald. Watts and Ald. Webb.

MAYOR'S INAUGURAL ADDRESS

To the Members of Council:

At the December meeting of Council I congratulated the sitting members of their re-election and expressed our appreciation of the services of those memb who were retiring. At this inaugural meeting I would like to welcome Alderman re, Alderman Matthews and Alderman Smith to their seats around the horseshoe and al to say welcome back to Alderman Leach, 1962 Chairman of the Kingston Planning Bo and a member of the Parking Authority.

I would also like to sincerely welcome our many guests.

As we look back on 1962 one of the most notable developments was the number of serviced lots made available for new housing and institutional use. The largest development was the public land assembly project at Calvin Park where eventually we expect to have more than 3,200 persons living. In addition seven subdivision agreements were approved, the prospective home owner should benefit from the variety of lots and locations now on the market under both public and private auspices.

New school accommodation continued to receive top priority in our capital works programme. During 1962 an addition was made to Polson Park School, construction was commenced on a new secondary school in Calvin Park and tenders will soon be called for the replacement of Central Public School.

During 1962 we opened our new West End Fire Station on Palace Road, the new Civic Auditorium at the Community Centre and have practically completed the new wing for ambulatory patients at Rideaucrest Home for the Aged.

One of the major problems that had to be faced during 1962 was the termination of the bus agreement by Kingston City Coach Company Limited. With excellent co-operation from the members of the Public Utilities Commission on the Public Transit Committee, a smooth transition from private to public operation was effected and new buses were soon in operation on the major routes.

Last year the City actively participated in the Winter Works programme for the construction of sewers, municipal buildings and park improvements. For 1963 the City has approved more than $450,000. of Winter Works projects consisting of sewer work, pavement widening and park improvements. When approval is received for the construction of the addition to the Registry Office as requested at today's Council meeting the total of Winter Works projects will exceed the half million dollar mark.

Institutional and private building construction in 1962 surpassed the previous 1958 high by more than 2 million dollars. Building permits were issued in 1962 for a total value of $14,620,253. compared to some $7,300,000. for the previous year.

Among the disappointing events in 1962 was the cancellation of scheduled air service along the seaway route and the delay in the completion of the transportation study. However, the latter will be ready for consideration by the Traffic and Streets Committee this month.

In addition to the Traffic Report, the consolidation of our zoning by-laws will require your attention. The Planning Board will recommend a consolidation on the basis of a comprehensive report made by Mr. G. Muirhead and Professor Milner which has been reviewed by a special sub-committee of the Planning Board.

Following the Ontario Municipal Board approval of capital expenditures for the "Los-Steacy" and "Bell-Goodman" parking lots, the Parking Authority was able to negotiate a price with some of the property owners. January 31st and February 1st have been set by the County Judge for a hearing to determine the compensation payable to the other owners.

Our taxable assessment for 1963 amounts to $71,245,000., an increase of $1,500,000. over the comparable figure for 1962. On the basis of 1962 mill rates this would provide roughly $115,000. additional tax revenue of which $50,000. would be earmarked for education.

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The 1963 budget will be one of our first and most important items to consider this year. The 1962 Council accepted my recommendation that "only absolutely necessary expenditures be included so that the burden on the taxpayers will not be greater than they can afford". I repeat that recommendation for this year's budget.

For nearly a decade, a large group of community-minded citizens have been diligently working toward providing new and adequate facilities for the social, physical, and recreational development of our young people. I refer to the directors and the adherents of the YMCA and the YWCA in this City.

These people foresaw the problems that can befall a community without adequate youth service, properly supervised and directed. Without any civic assistance, they raised over one-half million dollars. They designed, and will shortly open the most modern YMCA-YWCA building in Canada. But costs are not slight for such a major project, as we all know, and accordingly, the 'Y' is undertaking another fund raising effort in the spring so they may complete payment on the present building as well as finish further facilities so desperately needed by the people of this City.

It is my firm conviction that the Christian work of the YMCA-YWCA has always added strength to this community and that they deserve the moral and the financial assistance of the Corporation of the City of Kingston.

Accordingly, I recommend to the 1963 Council, that we make a grant of $50,000. to the YMCA-YWCA Building Fund.

I extend to every member of Council, civic employees, affiliated civic institutions, and all the citizens of Kingston my wish that they will enjoy a most happy and prosperous new year.

Moved by Ald. McCullough, seconded by Ald. Graves, That the various recommendations in the Inaugural Address of the Mayor be referred to the appropriate committees for consideration.

CARRIED

Moved by Ald. McCullough, seconded by Ald. Hunter, That the following list of standing committees and appointments of Council for the year 1963 be approved.

CARRIED

1 9 6 3

Appointment of Standing Committees

Name of Committee	Composition of Committee
FINANCE & ACCOUNTS	Mayor and Chairman of the following Committees: Administration & Legislation, Board of Works, Parks & Property, Social Welfare, Traffic & Streets
1962 Members:	Mayor Mills (Chairman), Ald. McCullough (Vice-Chairman), Ald. Elliott, Ald. Graves, Ald. Kennedy, and Ald. Shannon.
1963 Members:	Mayor Mills (Chairman), Ald. McCullough (Vice-Chairman), Ald. Graves, Ald. Hunter, Ald. Kennedy, and Ald. Leach.
ADMINISTRATION & LEGISLATION	Five Aldermen.
1962 Members:	Ald. Shannon (Chairman), Ald. Webb (Vice-Chairman), Ald. Vosper, Ald. A. S. Watts, Ald. E. Watts.
1963 Members:	Ald. Leach (Chairman), Ald. Shannon (Vice-Chairman) Ald. Hare, Ald. Hawkey, and Ald. Watts.
BOARD OF WORKS	Five Aldermen.
1962 Members:	Ald. Kennedy (Chairman), Ald. Hawkey (Vice-Chairman Ald. Grant, Ald. E. Watts, and Ald. Webb.
1963 Members:	Ald. Kennedy (Chairman), Ald. Hawkey (Vice-Chairman Ald. Anderson, Ald. Grant, and Ald. Webb.
NEGOTIATING COMMITTEE	Three Aldermen.
1962 Members:	Ald. Graves (Chairman), Ald. Elliott, Ald. Kennedy.
1963 Members:	Ald. Graves, Ald. Kennedy and Ald. Leach.
PARKS & PROPERTY	Five Aldermen.
1962 Members:	Ald. McCullough (Chairman), Ald. Hunter (Vice-Chairman), Ald. Anderson, Ald. Bruce, Ald. Hawkey.
1963 Members:	Ald. McCullough (Chairman), Ald. Webb (Vice-Chairma Ald. Matthews, Ald. Shannon and Ald. Smith.
SOCIAL WELFARE COMMITTEE	Three Aldermen and two persons who are not members of Council.
1962 Members:	Ald. Graves (Chairman), Ald. Anderson (Vice-Chairman), Mrs. Marion Earl, Mr. D. L. Foley, Ald. Grant.
1963 Members:	Ald. Graves (Chairman), Ald. Anderson, Mrs. Marion Earl, Mr. D. L. Foley and Ald. Smith.
TRAFFIC & STREETS COMMITTEE	Five Aldermen.
1962 Members:	Ald. Elliott (Chairman), Ald. Vosper (Vice-Chairman Ald. Bruce, Ald. Hunter and Ald. A. S. Watts.
1963 Members:	Ald. Hunter (Chairman), Ald. Watts (Vice-Chairman), Ald. Grant, Ald. Hare and Ald. Matthews.

1963 Appointment of Boards & Special Committees

Name of Committee or Board	Composition of Committee or Board
AIR POLLUTION CONTROL BOARD	Five members, of whom not more than two shall be members of Council. By-Law 3428. Appointed annually.

1962 Members:		Authority
	Ald. Anderson	Council Meeting No. 1-1962
	Prof. H. Conn	" " " " "
	Ald. Hawkey	" " " " "
	Mr. F. H. Saunders	" " " " "
	Mr. H. Walsh	" " " " "

1963 Members: Ald. Anderson, Prof. H. Conn, Ald. Hawkey, Mr. F. H. Saunders and Mr. H. Walsh.

AIRPORT COMMITTEE

Finance Committee recommend establishment of committee to replace the Airport Commission for the Kingston Region which terminates December 31, 1962.

1962 Members of Commission:

Councillor J. A. Girling (app. by Twp. of Kingston)
Ald. Kennedy (appointed by Council)
Reeve J. E. McEwen (app. by Twp. of Kingston)
Mr. Geo. Perris (appointed by Council)
Ald. Vosper (appointed by Council)

1963 Members: That a by-law be presented to Council to amend By-Law No. 1, "A By-Law to Regulate the Proceedings of the Municipal Council of the Corporation of the City of Kingston" to provide that the Finance Committee will have jurisdiction over matters concerning the airport.

BOARD OF APPEAL

One architect, one builder, one lawyer, two structural or civil engineers, Building Inspector ex officio. To determine the suitability of alternate materials and types of construction, and to interpret the building code. By-Law 3001. Appointments subject to periodic review.

1962 Members:		Authority
	Mr. T. A. Andre, Builder	Council Mtg. 1-1962
	Mr. C. Drever, Architect	" " " "
	Mr. J. D. Lee, P.Eng.	" " " "
	Mr. D. C. Smith, P.Eng.	" " " "
	Mr. Lloyd Woods, Lawyer	" " " "

1963 Members:

Mr. T. A. Andre, Builder
Mr. C. Drever, Architect
Mr. J. D. Lee, P.Eng.
Mr. D. C. Smith, P.Eng.
Mr. Lloyd Woods, Lawyer

BOARD OF ARCHITECTURAL REVIEW
(first appointment)

Seven members appointed by Council. Three year term after first appointment.

Members of the Board shall be appointed as follows:

One of two persons recommended by Kingston Historical Society; one of two persons recommended by and who are members of the City of Kingston Planning Board; one of two persons recommended by the Kingston Chamber of Commerce; one of two persons recommended by the Kingston Real Estate Board; one person who shall be a member of the Ontario Association of Architects; and two members at large. One member shall be an elected member of Council.

Underlined = term expires

1963 Appointment of Boards & Special Committees (cont'd)

Name of Committee or Board	Composition of Committee or Board
BOARD OF ARCHITECTURAL REVIEW (cont'd)	The members of the Board shall hold office for three years, provided that on the first appointment the Council, from among such members, shall designate members who shall hold office, (1) until the 1st day of January of the year following the date of appointment; (2) until the 1st day of January of the second year following the date of appointment; and (3) until the 1st day of January of the third year following the date of appointment, respectively, so that as nearly as possible one-third of such members shall retire each year. (By-Law 4094)
1963 Members:	Appointments deferred.
BOARD OF HEALTH	Mayor (ex officio), Medical Officer of Health (ex officio), and three resident ratepayers. Public Health Act, R.S.O. 1960, Chap. 321, Section 13(2) (appointed annually).
1962 Members:	Dr. Amodeo Mrs. J. S. Delahaye Dr. R. A. Kelly (ex officio) Dr. G. C. Lindsay Mayor Mills (ex officio)
1963 Members:	Dr. W. Amodeo Mrs. J. S. Delahaye Dr. Joan Kadish Dr. R. A. Kelly (ex officio) Mayor Mills (ex officio)
CENTENNIAL COMMITTEE	Appointed by Finance Committee Meeting No. 51, 1961 and re-appointed by City Council Meeting No. 1-1962
1962 Members:	Dr. R. A. Preston (Co-Chairman) Mr. Ronald L. Way (Co-Chairman) Mrs. William Angus (Representative Historic Buildings Preservation Committee) Mr. H. P. Gundy (Librarian, Queen's University) Mr. G. G. Muirhead (Planning Officer) Ald. Vosper (Representing City Council)
1963 Members:	Dr. R. A. Preston (Co-Chairman) Mr. Ronald L. Way (Co-Chairman) Mrs. William Angus (Representative Historic Buildings Preservation Committee) Mr. H. P. Gundy (Librarian, Queen's University) Planning Officer Ald. E. Watts
CHAMBER OF COMMERCE (KINGSTON)	
1962 Members:	Ald. Anderson Ald. Elliott
1963 Members:	Ald. Anderson Ald. Hawkey

Underlined = term expires

1963 Appointment of Boards & Special Committees (cont'd)

Name of Committee or Board	Composition of Committee or Board
CHILDREN'S AID SOCIETY	
1962 Member:	Ald. Graves
1963 Member:	Ald. Graves
COMMITTEE OF ADJUSTMENT	Three members to authorize variations from the provisions of the zoning by-law for the 1930, 1931 and 1952 annexation areas. By-Law 2510. Three year overlapping terms.

		Authority	Term Ending
1962 Members:	Mr. K. D. Moncrieff	C.C.Mtg.1,1960	Jan. 1, 1963
	Mr. J. E. Sampson	C.C.Mtg.1,1962	Jan. 1, 1965
	Mr. C. A. Smith	C.C.Mtg.1,1961	Jan. 1, 1964
1963 Appointment:	Mr. K. D. Moncrieff		Jan. 1, 1966

Name of Committee or Board	Composition of Committee or Board
COURT OF REVISION	One member appointed by Council, one member appointed by Mayor, County Sheriff (ex officio). Assessment Act R.S.O. 1960, Sec.61(1),Chap.23.
1962 Members:	Mr. D. Hardtman - Appointed by Mayor The Late Mr. J. A. Pringle - County Sheriff (ex officio) Miss Kathleen Leary - Registrar of Deeds (ex officio & pro tempore) Mr. Geo. Shurtleff - Appointed by Council
1963 Members:	Mr. D. Hardtman - Appointed by Mayor Mr. Geo. Shurtleff - Appointed by Council Miss Kathleen Leary (ex officio & pro tempore)
EAST CENTRAL COUNTIES TUBERCULOSIS ASSOCIATION	
1962 Member:	Ald. Elliott
1963 Member:	Ald. Hare
THE ELECTRICIANS' EXAMINING BOARD	Building Inspector, one Electrical Contractor (recommended by Electrical Contractors' Asscn.), one Journeyman Electrician and one Master Electrician (recommended by Journeyman Electricians Union), one member of Council, one representative of the Hydro Electric Power Commission of Ontario. (City of Kingston By-Law No. 2566, Sec.9).

		Authority
1962 Members:	Mr.D.A.Bruce, Building Inspector	(Ex officio)
	Mr. R. Dunphy (Master Electrician)	R-69-7-1951
	Mr. T. Murphy (Contractor)	R-65-6-1958
	Ald. Kennedy	R-82-16-1962
	Mr. R. Hornbeck (H.E.P.C.of Ont.)	
	Mr. N. Sommerville (Journeyman)	R-65-6-1958
1963 Appointment:	Appointment deferred.	

Underlined = term expires

1963 Appointment of Boards & Special Committees (cont'd)

Name of Committee or Board	Composition of Committee or Board

EMERGENCY MEASURES ORGANIZATION

Mayor of City of Kingston, Warden of County of Frontenac, three members appointed by Council, two members appointed by County Council. By-Law 3807.

		Authority	Expiration Date
1962 Members:	Mayor Mills (ex officio)		
	Ald. Kennedy	R-101-9-1961	Dec.31,1962
	Ald. Vosper	R-101-9-1961	Dec.31,1962
	Ald. E. Watts	R-77-1-1962	Dec.31,1962
	(Mayor's Alternate: Ald.McCullough R-101-9-1961)		
1963 Members:	Mayor Mills (ex officio)		
	Ald. Hunter		Dec.31,1963
	Ald. Kennedy		Dec.31,1963
	Ald. Watts		Dec.31,1963
	Ald. McCullough: Mayor's Alternate		

GASOLINE ADVISORY COMMITTEE

Seven members: Chief Constable or his representativ one member of Council, three service station employers, two service station employees. By-Law 1998.

		Authority
1962 Members:	Ald. Hawkey (Chairman)	C.C.Mtg.1-1962
	Mr. A. H. Berry (Employer)	By-Law 2977
	Mr. Anthony Furniss (Employee)	By-Law 1999
	Mr. L. Harper (Employer)	By-Law 3900
	Mr. C. Lowry (Employee)	By-Law 1999
	Chief Constable R. W. Nesbitt	By-Law 1998
	Mr. M. Sugarman (Employer)	By-Law 3900
1963 Appointment:	Ald. Webb (Chairman)	

HONOURABLE ACHIEVEMENTS

Three members appointed by Mayor. By-Law No. 1

		Expiration Date
1962 Members:	Ald. Grant	Dec.31,1962
	Ald. E. Watts	Dec.31,1962
	Ald. Webb	Dec.31,1962
1963 Members:	Appointments deferred.	

INDUSTRIAL COMMISSION

Appointed annually by resolution of Council: Three members of Council, two members of the Kingston Chamber of Commerce, one representative of Labour, one representative of Canadian Manufacturing Association (Kingston Branch), two ratepayers. City of Kingston By-Law 3308.

		Authority
1962 Members:	Mayor Mills - Rep.of Council	C.C.Mtg.1-1962
	Ald. Elliott- Rep.of Council	C.C.Mtg.1-1962
	Mr.C.A.Smith- Rep.Chamber of Commerce	R-60-7-1960
	Ald. Kennedy- Rep.of Council	C.C.Mtg.1-1962
	Mr.F.G.Carson-Rep.Chamber of Commerce	R-46-3-1962
	Mr.Lorne Hogan- Rep. Labour	R-60-7-1960
	Mr.J.J.MacKay - Rep.Canadian Manufacturing Assocn.	R-60-7-1960
	Mr. M. N. Hay	C.C.Mtg.1-1962

Underlined = term expires

1963 Appointment of Boards & Special Committees (cont'd)

Name of Committee or Board	Composition of Committee or Board

INDUSTRIAL COMMISSION (cont'd)

1963 Members:

Mayor Mills
Mrs. Lin Elliott
Ald. Kennedy
Ald. Smith

KINGSTON COMMUNITY MEMORIAL CENTRE

Mayor (ex officio), ten members appointed by Council of which not more than three may be Aldermen. Three of the ten members to be appointed are recommended by the Kingston and District Agricultural Society per agreement between the City and the Agricultural Society wherein the Society assigned Federal and Provincial grants in the amount of $300,000. to the City toward the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees would be nominees of the Agricultural Society. (City of Kingston Act, 1950, Chap.102).

Aldermen appointed annually; other members appointed for three year overlapping terms.

1962 Members:

		Authority	Expiration Date
(1)	Mr. W. E. Cooper	R-12-8-1962	Dec.31,1964
	Mr. Jas. de St. Remy	C.C.Mtg.1-1960	Dec.31,1962
	Mrs. Marion Earl	C.C.Mtg.1-1960	Dec.31,1962
(1)	Mr. T. D. French	R-9-10-1961	Dec.31,1963
	Mr. J. A. La Fleur	C.C.Mtg.1-1960	Dec.31,1963
	Ald. R.E.McCullough	C.C.Mtg.1-1962	Dec.31,1962
	Mayor Mills	(Ex officio)	Dec.31,1964
	Ald. A. S. Watts	C.C.Mtg.1-1962	Dec.31,1962
	Mr. W. J. Watts	C.C.Mtg.1-1962	Dec.31,1964
	Ald. Webb	C.C.Mtg.1-1962	Dec.31,1962
(1)	Mr. W. L. Wilmot	R-9-10-1961	Dec.31,1962

(1) Recommended by Kingston & District Agricultural Society.

1963 Appointments:

Mr. J. de St. Remy	Dec.31,1965
Mr. Wally Elmer	Dec.31,1965
Ald. McCullough	Dec.31,1963
Ald. Shannon	Dec.31,1963
Ald. Webb	Dec.31,1963

KINGSTON PLANNING BOARD

Nine members including Mayor or substitute. Members of Council not to constitute a majority. Planning Act, R.S.O.1960, Chap.296, Section 4(1). Members of Council appointed annually, other members three year overlapping terms.

1962 Members:

	Authority	Expiration Date
Mr.P.E.D.Baker (Resigned)	C.C.Mtg.1-1962	Dec.31,1964
Mr. G. R. Cooper	C.C.Mtg.1-1960	Dec.31,1962
Prof.K.G.Crawford	R-67-8-1962	Dec.31,1963
Mr. J. P. Gleason	C.C.Mtg.1-1960	Dec.31,1962
Ald. Hunter (Mayor's Representative)	By-Law 3958	Dec.31,1962
Mr. G. K. Leach (Resigned)	C.C.Mtg.1-1961	Dec.31,1963
Mr. Stuart Ryan	C.C.Mtg.1-1962	Dec.31,1964
Ald. Vosper	C.C.Mtg.1-1962	Dec.31,1962
Ald. A. S. Watts	C.C.Mtg.1-1962	Dec.31,1962

1963 Appointments

Appointments deferred.

Underlined = term expires

1963 Appointment of Boards & Special Committees (cont'd)

Name of Committee or Board	Composition of Committee or Board

KINGSTON AREA PLANNING BOARD

Mayor (ex officio) and ten members appointed by Council. Members of Council not to constitute a majority. The Townships of Pittsburg and Kingston each recommend the appointment of two members. (Planning Act, R.S.O. 1960, Chap. 296, Sec. 4-(1).) Special authority from Minister to increase Board to ten members).

1962 Members:

		Authority	Expiration Date
	Ald. Elliott	B/L 3830	Jan. 1,1963
(2)	Mr. J. R. Henderson	B/L 3597	Jan. 1,1964
	Ald. Hunter (Mayor's representative)	B/L 3831	Dec.31,1962
	Mr. M. J. Kelly	B/L 3210	Jan. 1,1963
	Mr. J. D. Lee	B/L 3515	Jan. 1,1964
(2)	Reeve J. E. McEwen	B/L 3857	Jan. 1,1963
	Mr. D. A. McNevin	B/L 3830	Jan. 1,1965
(1)	Reeve E. R. Pearson	B/L 3857	Jan. 1,1963
(1)	Mr. R. J. Penney	B/L 3921	Jan. 1,1965
	Dr. R. Ruggles	B/L 3830	Jan. 1,1965
	Ald. Vosper	B/L 3830	Jan. 1,1963

(1) Recommended by Pittsburg Township
(2) Recommended by Kingston Township

1963 Appointments: Appointments deferred.

LIBRARY BOARD

Mayor (ex officio), three members appointed by Council, three members appointed by Board of Education, two members appointed by Separate School Board. Public Libraries Act, R.S.O. 1960, Chap. 325, Section 15(1).

1962 City Appointees:

	Authority	Expiration Date
Mr. C. Hill	C.C.Mtg.1-1960	Feb. 1,1963
Dr.J.S.Delahaye	C.C.Mtg.1-1961	Feb. 1,1964
Mr. A. Eccles	C.C.Mtg.1-1962	Feb. 1,1965

1963 Appointment: Mr. C. Hill Feb. 1,1966

PARKING AUTHORITY

Three members qualified to be elected as members of Council. No member of Council eligible to be appointed. Three year appointment non over-lappin (By-Law 2929)

1962 Members:

	Authority	Expiration Date
Mr. G. M. Allan	B/L 3860	Dec.31,1964
Mr. G. K. Leach (Resigned)	B/L 3860	Dec.31,1964
Mr. S. Malinoff	B/L 3860	Dec.31,1964

1963 Appointment: Appointment deferred.

Underlined = term expires

1963 Appointment of Boards & Special Committees (cont'd)

Name of Committee or Board	Composition of Committee or Board	Authority	Term Ending
PENSION COMMITTEE	Not less than seven members. City Treasurer, City Clerk, Mayor and one member of Council, contributor elected by contributors in Fire Dept., a contributo elected by contributors in the Police Dept., a contributor elected by contributors in the Civic Departments. Council may appoint an officer of the Corporation as eighth member. City of Kingsto Act, 1960.		
1962 Members:	Mayor Mills	City of Kingston Act, 1960	
	Ald. Hawkey	C.C. Mtg. 1, 1962	
	Mr. T. J. McKibbin	City of Kingston Act, 1960	
	Mr. B. G. Cousens	City of Kingston Act, 1960	
	Lieut. Ball	Rep. of Fire Dept.	
	Det. J. Sheridan	Rep. of Police Dept.	
	Mr. M. Wade	Rep. of Civic Dept.	
	Mr. J. Bennett	Rep. of Works & Garbage Depts	
1963 Appointment:	Ald. Smith		
THE PLUMBERS' EXAMINING BOARD	Plumbing Inspector, one representative of plumbing contractors, appointed yearly, one representative of Master Plumbers, appointed yearly, one representative of Journeyman Plumbers, appointed yearly, one member of Board of Works. (City of Kingston By-Law No. 3222, Sec.10).		
1962 Members:	Ald. Kennedy	C.C. Mtg. 1, 1962	
	Mr. W. Sharpe	(Plumbing Contractor)	
	Mr. A. Taugher	(Master Plumber)	
	Mr. F. White	(Journeyman Plumber)	
	Mr. D. A. Bruce, Building Inspector (ex officio)		
1963 Appointments:	Appointments deferred.		
SUBURBAN ROAD COMMISSION	Three persons, one to be appointed by the Council of the City, one by County Council, and a third by the two members so appointed, and in default the third to be appointed by the Lieutenant Governor in Council. Term 5 years. A person who is a member or an official of a municipal council or a member of the assembly shall not be a member of th Commission. Highway Improvement Act, R.S.O.1960, Chap. 171, Sec.68(3).		
1962 Member:	W. H. Norman	B/L 3596	June 1, 1966
1963 Member:	W. H. Norman		

Underlined = term expires

1963 Appointment of Boards & Special Committees (cont'd)

Name of Committee or Board	Composition of Committee or Board	
RECREATION COMMITTEE	Seven members, of which at least two are members of Council. By-Law 3240.	
		Authority
1962 Committee:	Ald. Bruce	C.C.Mtg.1-1962
	Mr. R. Cherry	R-76-2-62
	Mr. H. Eisenhauer	C.C.Mtg.1-1962
	Ald. Hunter	R-12-14-1962
	Mr. M. Jackson	C.C.Mtg.1-1962
	Dr. J. Meisel	C.C.Mtg.1-1962
	Mrs. M.Shortliffe	C.C.Mtg.1-1962
1963 Committee:	Mr. R. Cherry	
	Mr. H. Eisenhauer	
	Mr. W. Hamilton	
	Ald. Hare	
	Mr. M. Jackson	
	Ald. Matthews	
	Mrs. M. Shortliffe	
URBAN RENEWAL REPORT COMMITTEE	Five members, three of whom are members of Council, one representative of Central Mortgage and Housing Corporation, one member of Kingston Planning Board. R-105-1-1960.	
		Authority
1962 Members:	Ald. Bruce	C.C.Mtg.1-1962
	Ald. Kennedy	R-82-16-1962
	Ald. Vosper	C.C.Mtg.1-1962
	Mr. M. J. P. Gleeson	Appointed by Planning Boar
	Mr. N. Sneyd	Appointed by C.M.H.C.
1963 Appointments:	Ald. Anderson	
	Ald. Hawkey	
	Ald. Kennedy	
WATERFRONT COMMITTEE		
		Authority
1962 Members:	Mr. Harold Anglin	C.C.Mtg.1-1962
	Ald. Grant	C.C.Mtg.1-1962
	Prof. F. E. Hetherington	C.C.Mtg.1-1962
	Ald. Hunter	C.C.Mtg.1-1962
	Mr. E. Phipps-Walker - Harbour Master	
	Mr. Wm. Rigney	C.C.Mtg.1-1962
	Mr. Fred Taylor	C.C.Mtg.1-1962
1963 Members:	Mr. Harold Anglin	
	Ald. Grant	
	Prof. F. E. Hetherington	
	Ald. Hunter	
	Mr. E. Phipps-Walker - Harbour Master	
	Mr. Wm. Rigney	
	Mr. Fred Taylor	

Underlined = term expires

TABLING OF DOCUMENTS

(1) Report on Progress of the Centenary Committee during 1962 together with tentative suggested plan for the celebration of the Centenary of Confederation during 1967.

(Note: Copies of report and program distributed to members of Council with agenda).

COMMUNICATIONS

To be Filed:

(1) From the Kingston Junior Chamber of Commerce, thanking the members of City Council for the assistance given to the Santa Claus Parade.

(2) From the Department of Municipal Affairs, advising that the following Winter Works Projects have been approved:

Project No.	Name of Project	Estimated Amount	Subsidy
C-1803	Sanitary Sewers (a) Johnson Street (b) Alfred Street	$18,200.00	$3,687.50

To be Referred to Administration Committee and to the City of Kingston Planning Board

(3) From the Community Planning Association of Canada, advising that the 1963 National Planning Conference will be held at the Chateau Frontenac Hotel in Quebec City, P.Q., from September 29 to October 2, 1963.

To be Referred to the Social Welfare Committee:

(4) From the County of Peel, requesting endorsation of their resolution to the Minister of Municipal Affairs to include the premiums paid by municipalities as part of the cost of Indigent Hospitalization.

PETITIONS

Ald. McCullough presented Report No. 1 of the Committee on Finance and Accounts as follows.

Moved by Ald. McCullough, seconded by Ald. Kennedy, that Report No. 1 be received and adopted.

REPORT NO. 1

To the Mayor and Members of Council January 7, 1963.

The Committee on Finance and Accounts reports and recommends as follows:

1. That a by-law be presented to Council to Authorize the Mayor and City Treasurer to borrow from time to time by way of promissory note or treasury note such sums as are necessary up to $5,000,000.00 to meet the current expenditures of the corporation for the year 1963, until the taxes are collected, pursuant to Section 329 of The Municipal Act, R.S.O. 1960, Chap. 249.

NOTE: Treasury notes are to be by tender and to be reported to Council for confirmation.

CARRIED

2. That the City concurs in the acceptance by the County of Frontenac of the tender of T. A. Andre and Sons Ltd. for the construction, as a winter works project, of additions and alterations to the Registry Office of the City of Kingston and the County of Frontenac in accordance with plans prepared by Drever & Smith, Architects in the amount of $64,006.00, being the lowest tender received;

- and -

That provision be made in the 1963 Budget to provide 50% of the City's share of the net cost of the additions to the Registry Office and that the balance of the City's share of the cost be authorized for payment in January of 1964. The sharing of the net costs between the City of Kingston and the County of Frontenac shall be in the same proportion as the revenues received by the Registry Office during 1963 from the City and the County:

NOTE: Addition will be 54' long and 35' deep and will be faced with stone
Costs Include;

(a) T. A. Andre & Sons Ltd.

(i) Bulk Tender -	$63,811.00
(ii) Alternative for Terrazo	150.00
(iii) Provision if Quintal & England are used for roofing, instead of Kingston Roofing	45.00
	$64,006.00

(b) Architects Fees - 6%	3,841.00
(c) Watermain	1,460.00
Less Winter Works Subsidy	
Less Sales Tax Rebate	

CARRIED

3. That the appreciation of Council be expressed to Dr. G. C. Lindsay for his 21 years of service to the community as a member of the Board of Health from 1942 to 1962, inclusive.

CARRIED

4. That a by-law be presented to Council to amend By-Law No. 1, "A By-Law to Regulate the Proceedings of the Municipal Council of the Corporation of the City of Kingston" to provide:

(1) That section 41.(9), which establishes the Kingston Public Transit Committee, be repealed;

(2) That section 53.F.(4), which provides that "Bus Routes and Bus Stops" are under the jurisdiction of the Traffic and Streets Committee, be repealed; and,

(3) That section 53.I, which entrusts the bus operations to the K.P.T.C. until December 31, 1962, appoints officials of the Committee and delegates the designation of bus routes to the Committee, be repealed.

CARRIED

Respectfully submitted,

(signed) "William T. Mills" CHAIRMAN.
"R. E. McCullough"
"F. R. Graves"
"H. G. Hunter"
"P. R. Kennedy"
"G. K. Leach"

UNFINISHED BUSINESS

BY-LAWS

(a) Moved by Ald. Graves, seconded by Ald. McCullough,
That By-Laws 1 to 5 plus 10
receive their first reading.

CARRIED

(b) Moved by Ald. Hunter, seconded by Ald. Kennedy,
That Council resolve itself into a Committee of the Whole
to give By-Laws 1 to 5 plus 10 their second reading.
Ald. Anderson, (Chairman) CARRIED

(c) Moved by Ald. McCullough, seconded by Ald. Graves,
That Council rise from the Committee of the Whole and the
Chairman report that the by-laws have been considered in the
Committee of the Whole and have received their second reading.

CARRIED

(d) Moved by Ald. Kennedy, seconded by Ald. Leach,
That Rule 32 be suspended for the purpose of giving By-Laws
1 to 5 plus 10 their third reading.

CARRIED

(e) Moved by Ald. Leach, seconded by Ald. Hunter,
That By-Laws 1 to 10 plus 11
be given their third reading. CARRIED

(1) A By-Law to Appoint Three Members of the Local Board of Health of the City of Kingston.

(THREE READINGS) (PROPOSED NO. 4170)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(2) A By-Law to Appoint Two Members of the Court of Revision for the City of Kingston.

(THREE READINGS) (PROPOSED NO. 4171)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(3) A By-Law to Amend By-Law No. 2510, "A By-Law to Constitute and Appoint Three Members to a Committee of Adjustment to Authorize Minor Variations from the Provisions of the Zoning By-Law of the 1930, 1931 and 1952 Annexed Areas" (Appointment)

(THREE READINGS) (PROPOSED NO. 4172)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(4) A By-Law to Amend By-Law No. 1999, "A By-Law to Appoint an Advisory Committee to Recommend the Issuing of Permits to Gasoline Service Stations under the Provisions of 'A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours'" (Appointment)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
(THREE READINGS) (PROPOSED NO. 4173) THIRD READING - CARRIED 15:0

(5) A By-Law to Authorize the Mayor and City Treasurer of the Corporation of the City of Kingston to Borrow By Way of Promissory Note Such Sums of Money As Council May Deem Necessary to Meet the Current Expenditures of the Corporation for the Year 1963 Until Taxes are Collected Pursuant to Section 329 of The Municipal Act, R.S.O. 1960, Chap. 249.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
(THREE READINGS) (PROPOSED NO. 4174) THIRD READING - CARRIED 15:0

(6) A By-Law to Provide for Entrusting the Control and Management of a Public Transportation System to The Public Utilities Commission of the Corporation of the City of Kingston.

(THIRD READING) (PROPOSED NO. (3923)

THIRD READING - CARRIED 15:0

(7) A By-Law to Authorize the Construction of a Storm Sewer in Montreal Street from 158 Feet North of Weller Avenue to Weller Avenue and in Weller Avenue from Montreal Street to Daly Street Under the Provisions of Section 11 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 4153) THIRD READING - CARRIED 15:0

(8) A By-Law to Declare Section 1 of The Lord's Day (Ontario) Act, 1960-61, to be in Force in the City of Kingston (Sunday Sports).

(THIRD READING) (PROPOSED NO. 4161)

THIRD READING - CARRIED 15:0

(9) A By-Law to Declare Section 2 of The Lord's Day (Ontario) Act, 1960-61, to be in Force in the City of Kingston (Sunday Movies).

(THIRD READING)(PROPOSED NO. 4162)

THIRD READING - CARRIED 15:0

(10) A By-Law to Amend By-Law No. 1, "A By-Law to Regulate the Proceedings of the Municipal Council of the Corporation of the City of Kingston" (Delete Kingston Public Transit Committee).

(THREE READINGS) (PROPOSED NO. 4175)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(11) A By-Law to Authorize the Execution of an Agreement with Beaver Construction Company (Sewer and Watermain Construction - Calvin Park Phase II).

(THIRD READING) (PROPOSED NO. 4155)

THIRD READING - CARRIED 15:0

MOTIONS:

TO ADJOURN

Moved by Ald. McCullough, seconded by Ald. Kennedy, That Council do now adjourn.

COUNCIL ADJOURNED AT 5:20 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR.

CITY COUNCIL MEETING NO. 2

The Regular Meeting of City Council was held in the Council Chamber on Monday, January 14, 1963, at 8:24 p.m., His Worship Mayor Mills presiding.

Council consented to the suspension of Rule Six to permit the Council meeting to start at 8:24 p.m.

ROLL CALL

Ald. Anderson, Ald. Grant, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Shannon, Ald. Smith, Ald. Watts, and Ald. Webb.

TABLING OF DOCUMENTS

MINUTES

Moved by Ald. Grant, seconded by Ald. Graves,
That the minutes of Council Meetings No. 25 held on December 6, 1962, and No. 26 held on December 17, 1962, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Referred to the Finance Committee:

(1) From the Canadian National Institute for the Blind, requesting a grant in the amount of $1,500.00 for the support of the Institute's services in Kingston during 1963.

To be Filed:

(2) From the Township of Kingston, giving notice to terminate their agreement with the City to use the City Dump for the disposal of garbage as of February 9, 1963.

(3) From the Department of Municipal Affairs, notifying that the following Winter Works Project has been approved:

Project No.	Name of Project	Estimated Amount	Subsidy
0-1038	Tree Planting Along Streets	$1,120.00	$240.00

(4) From the Public Utilities Commission, advising that Mr. R. W. Sutton has been elected Chairman of the Commission for the year 1963.

To be Referred to the Board of Works:

(5) From James de St. Remy, requesting that the decision of the Board of Works concerning the widening of Division Street in front of his Barbara Avenue Subdivision be reviewed.

(6) From James de St. Remy, advising he is waiting for the plans from the City for the sewer in his Barbara Avenue Subdivision and that he has already removed a quantity of rock.

To be Referred to the Administration Committee and to the Air Pollution Control Board:

(7) From St. Remy Motor Service Ltd., complaining further about the smoke nuisance caused by the boilers at Artillery Park.

PETITIONS

Ald. Kennedy presented Report No. 2 of the Board of Works as follows.

Moved by Ald. Kennedy, seconded by Ald. Hawkey, That Report No. 2 be received and adopted clause by clause.

Board of Works Report No.2

January 8th., 1963.

To the Mayor and Members of the Council

Gentlemen:

The Board of Works recommends as follows -

1. That the following roads constructed in Marker Acres Subdivision under the terms of Subdivision Agreement between the City of Kingston and A.P.Marker dated June 12th., 1961, be accepted by the City for future maintenance -

Sutherland Drive from Montreal St to Conacher Drive
Conacher Drive from Sutherland Drive westerly 1125' to limit of
Registered Plan No.1094
Morenz Crescent - all

CARRIED

2. That the services excluding P.U.C. services constructed in Alwington Subdivision under the terms of Subdivision Agreement between the City of Kingston and Alwington Place Limited dated July 25th., 1960, be accepted by the City for future maintenance.

CARRIED

3. That the holdback, in amount of $3,154.87, on Contract 62-9 with Gordon Barr Ltd for construction of Bath Road sanitary sewer be released.

CARRIED

4. That a minimum charge for each service call to check a sewer blockage at rate of $2.00 during working hours and $5.00 on nights and weekends be approved on basis that the charge will be cancelled if the check shows that the City is at fault because of blockage in street sewer, and that By-law No.14 - A By-law respecting sewers and drains - be amended accordingly.

CARRIED

Respectfully submitted,

(signed) "P. R. Kennedy" CHAIRMAN
"F. C. Hawkey"
"H. Anderson"
"L. F. Grant"
"G. Webb"

Ald. Leach presented Report No. 3 of the Committee on Administration & Legislation as follows.

Council consented to the amendment of clause 5 by deleting the words and figures "Registered Plan 369" from line 4.

Moved by Ald. Leach, seconded by Ald. Shannon, That Report No. 5 be received and adopted clause by clause.

REPORT NO. 3

To the Mayor and Members of Council January 8, 1963.

The Committee on Administration and Legislation reports and recommends as follows:

1. That in accordance with Section 55 (1) of the Separate School Act which provides that "if it appears to the Council of a municipality after the final revision of the assessment roll that through mistake or inadvertance a ratepayer has been entered on the roll either as a supporter of separate schools or as a supporter of public schools the Council, after due inquiry and notice may correct the error by directing the school taxes of the ratepayer to be paid to the proper school board;" the school taxes for Francis J. Cook, 66 Hatter Street, for the year 1963 be paid to the Board of Education of the City of Kingston.

CARRIED

2. That a by-law be presented to Council to amend By-Law No. 2566, (to provide for the Licensing of Electricians in the City of Kingston) Clause 9, by deleting the words "one member appointed by the Hydro Electric Power Commission of Ontario", and substituting the words "a member who is employed by the Hydro Electric Power Commission of Ontario."

CARRIED

3. That, the City renew its advertising contract with the Kingston Whig-Standard for the year 1963 at 11 cents per line advertising and 20 cents per line for legal notices as more particularly set out on the rate card attached to the minutes of Administration and Legislation Committee Meeting No. 1 dated January 8, 1963, on file in the office of the Clerk-Comptroller.

CARRIED

4. That the period from January 19 to January 26, 1963, inclusive be proclaimed "Kingston Winter Carnival Week".

CARRIED

5. That, as recommended by the Kingston Planning Board, Zoning By-Law No. 3078, be amended to permit an exception to the use of the applicants lot as follows: "notwithstanding anything to the contrary contained in this by-law, on Pt. Farm Lot 18, Concession II, ~~Registered Plan 369~~, 1352 Princess Street, there shall be permitted one two-family dwelling. The regulations respecting the permitted building shall be the same as for the Rlb zone in which the property is situated."

CARRIED

(Ald. Smith opposed)

6. That By-Law No. 4161 regarding Sunday Sports be amended to provide that Billiards, Pool and Stock-Car Racing be included in permissible Sunday Sports.

CARRIED AS AMENDED 10:

(See motion to amend)

Moved by Ald. Webb, seconded by Ald. Hunter, That clause 6 be amended by the deletion of the word "and" in the second line and the addition of the following words after the word "Racing", "Lawn Bowling, Golf, Curling and Yachting".

CARRIED 10:5

(See recorded vote)

The following recorded vote was taken on the above motion:

YEAS: Mayor Mills, Ald. Anderson, Ald. Hawkey, Ald. Hunter, Ald. Leach, Ald. Matthews, Ald. Shannon, Ald. Smith, Ald. Watts, Ald. Webb.

NAYS: Ald. Grant, Ald. Graves, Ald. Hare, Ald. Kennedy, Ald. McCullough.

Respectfully submitted,

(signed) "G. K. Leach" CHAIRMAN
"H. Shannon"
"E. H. Hare"
"F. C. Hawkey"
"E. Watts"

Ald. McCullough presented Report No. 4 of the Parks and Property Committee as follows.

Moved by Ald. McCullough, seconded by Ald. Webb, That Report No. 4 be received and adopted.

REPORT NO. 4

To the Mayor and Members of Council January 9, 1963

The Committee on Parks and Property recommends as follows:

1. That the account of the Public Utilities Commission, in the amount of $950.85, for installation of a water service to the Cross of Sacrifice in Macdonald Park and to the skating rink in the Cricket Field, be paid.

CARRIED

Respectfully submitted,

(signed) "R. E. McCullough" CHAIRMAN
"G. Webb"
"K. W. Matthews"
"H. Shannon"
"W. N. Smith"

- -

5. That By-law No. 4101 regarding Sunday Sports be amended to provide that
Billiards, Pool and Street-Car Parking be included in permissible Sunday Sports.

CARRIED AS AMENDED

(See motion to am

Moved by Ald. Webb, seconded by Ald. Morrison, That clause 5 be amended by the deletion of the word "and" in the second line and the addition of the following words after the word "Boxing", "Lawn Bowling, Golf, Curling and Wrestling".

CARRIED 10-5

(See recorded vot

The following recorded vote was taken on the above motion:

YEAS: Mayor Whitle, Ald. Cochrane, Ald. Dewey, Ald. Hunter, Ald. Lewis, Ald. Morri
Ald. Robson, Ald. Smith, Ald. Watts, Ald. Webb.

NAYS: Ald. Evans, Ald. Graves, Ald. Hale, Ald. Tessaro, Ald. McCulloch.

Respectfully submitted.

(Signed) "J. T. Lawson" (Chairman)
"G. Cochrane"
"W. H. Dewey"
"F. C. Hunter"
"W. Smith"

Ald. McCulloch presented Report No. 4 of the Parks and Property Committee as fo

Moved by Ald. McCulloch, seconded by Ald. Webb, That Report No. 4 be received and adopted.

REPORT NO. 4

To the Mayor and Members of Council: January 9, 1962

The Committee on Parks and Property recommends as follows:

1. That the account of the Public Utilities Commission, in the amount of $950.00, for installation of a water service to the Tower of Hamilton at Gage Park and to the skating rink in the Cricket Field, be paid.

CARRIED

Respectfully submitted,

(Signed) "W. R. McCulloch" (Chairm
"W. Webb"
"R. W. Morrison"
"J. Robson"
"W. H. Hunter"

Ald. McCullough presented Report No. 5 of the Committee on Finance and Accounts as follows.

Council consented to the withdrawal of the second paragraph of clause 8.

Council also consented to the addition of clause 25.

Moved by Ald. McCullough, seconded by Ald. Kennedy, That Report No. 5 be received and adopted clause by clause.

REPORT NO. 5

To the Mayor and Members of Council Kingston, January 9, 1963

The Committee on Finance and Accounts reports and recommends as follows:

1. That a by-law be presented to Council to establish a plan for survival under the direction of the Joint Emergency Measures Organization of the County of Frontenac and the City of Kingston, as detailed in the copy of the proposed by-law attached as Schedule "1" to the minutes of Meeting No. 2 of the Finance Committee held January 9, 1963.

CARRIED

2. That the City Treasurer be authorized to renew the City insurance policies as they become due, it being understood that the accounts will be included in the monthly list of accounts for confirmation.

CARRIED

3. That the City Treasurer be authorized to transfer $10,000.00 to the Kingston Community Memorial Centre to provide the Centre with working capital, it being understood that these funds will be returned to the City on or before December 15, 1963, further, provision be made in the 1963 Budget for this transfer.

CARRIED

4. That pursuant to Section 234 of The Municipal Act, R.S.O. 1960, Chap.249, The Surety Bond, No. 63-1523, with Sun Insurance Office Limited which provides for $5,000.00 coverage on all employees, and an additional $15,000.00 coverage for the Tax Collector, Assistant Tax Collector, Cashier Typist and Deputy Treasurer, and an additional $25,000.00 coverage for the Clerk-Comptroller and the City Treasurer, be amended to provide for an additional $15,000.00 coverage on the Senior Bookkeeper in the Tax Department rather than the Assistant Tax Collector, and also be amended to provide for an additional $15,000.00 coverage on the City Accountant rather than the Deputy Treasurer; further, this Surety Bond be deposited with the Treasurer for safe keeping, and shall be kept in the vault in the Accounting Department.

CARRIED

5. That in accordance with the policy of rotating the Corporation's banking business every five years, which was adopted by Report 14-1942, the bank accounts of the City of Kingston be placed with The Canadian Imperial Bank of Commerce, King and Brock Streets, for a period May 1, 1963, to April 30, 1968, and that future transfers of the bank accounts be continued on the basis of alphabetical order. Further, that the Mayor and City Clerk-Comptroller be authorized to sign on behalf of the Corporation any necessary agreements with The Canadian Imperial Bank of Commerce for implementing this resolution.

CARRIED

6. That Report No. 75, Clause 3, 1961, be amended by the deletion of the names of the appointed officials and the insertion of the following appointed officials:

"Mr. T. J. McKibbin, Clerk-Comptroller, Mr. B. G. Cousens, City Treasurer, Mr. M. C. Healy, Deputy City Clerk"

so that the clause will read as follows:

"As recommended by the City Council Negotiating Committee, that for the purpose of certifying employment by the Corporation of the City of Kingston as permanent in accordance with the Unemployment Insurance Act and regulations made by the Unemployment Insurance Commission thereunder, the following be and they are hereby authorized to issue certificates:

One of the following elected officials:

Mayor W. T. Mills, Ald. R. E. McCullough (Vice-Chairman of the Finance Committee)

and one of the following appointed officials:

Mr. T. J. McKibbin, Clerk-Comptroller, Mr. B. G. Cousens, City Treasurer, Mr. M. C. Healy, Deputy City Clerk

it being understood that each certificate will be signed by one elected and one appointed official."

CARRIED

7. That a grant of $100.00 be paid to the Rotary Festival of Music, and provision be made for this expenditure in the 1963 Budget.

Note: It has been the practice to approve this grant before the budget is dealt with, since the Rotary Festival of Music is held before the budget is approved.

CARRIED

8. That the Department of Economics and Development, and Central Mortgage and Housing Corporation (The Federal-Provincial Partnership) be requested to enter into negotiations with the Department of Justice for the purchase of the land owned by the Department of Justice lying south of Johnson Street, between Palace Road and Yonge Street, to a point approximately 50 feet north of the water tower, as shown on plan entitled "Development Plan - Palace Heights" prepared by the City of Kingston Planning Office and dated December 13, 1962, and that the Partners be notified that the Corporation considers this land suitable for the purpose of extending the "Calvin Park" Land Assembly Project;

CARRIED AS AMENDED BY THE WITHDRAWAL OF PARAGRAPH TWO

~~- and further -~~

~~That the Partners be notified that the Corporation would be willing to close a portion of Palace Road, from Johnson Street southerly to the connection with Dorchester Boulevard, and to exchange the closed portion of Palace Road with the Department of Justice for the road allowance for Dorchester Boulevard, as shown on the development plan.~~

9. That by-laws be presented to Council to authorize the borrowing upon debentures of the following sums to consolidate the following Local Improvement construction:

5½% Consolidation No. 37		
Pavement	(10 years)	$ 9,543.98
Curb, Gutter & Blvd.	(10 years)	4,840.70
Sewer	(15 years)	4,947.32
Street Lighting	(5 years)	1,630.56
Sidewalks	(10 years)	3,971.49
		$24,934.05

(To be dated May 1, 1963)

CARRIED

10. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $50,000.00 for the construction of a sanitary sewer in Montreal Street (15 years) 5 1/8% interest rate.

CARRIED

11. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $277,300.00 for improvements to the natural gas supply system of the City of Kingston (5½% over 20 years).

Approved by By-Law No. 3911	-	$200,000.00
" " " " 4090	-	77,300.00
		$277,300.00

CARRIED

12. That a by-law be presented to Council to amend By-Law No. 3740, "A By-Law to Authorize the Borrowing upon Debentures of the Sum of $179,960.00 for an Extension to Polson Park Public School" to reduce the interest rate from 5¾% to 5½% (10 years).

CARRIED

13. That a by-law be presented to Council to amend By-Law No. 3741, "A By-Law to Authorize the Borrowing upon Debentures of the Sum of $992,947.00 for Construction of a High School on the Penitentiary Farm Land Assembly Project" to reduce the interest rate from 6% to 5½% (10 years).

CARRIED

14. That as recommended by The Parking Authority of the City of Kingston, a by-law be presented to Council to authorize the acquisition, and settle the compensation, for the land expropriated pursuant to By-Law No. 3717 for the "Los-Steacy" Parking Lot Site from Steacy's Limited, being part of lots 188, 199, 220, 189 and 198, O.S., on the west side of Wellington Street for the sum of $35,000.00 and subject to the following conditions:

(1) If a parking lot is not constructed on the area or on part of the area within 24 months of the purchase of the property, Steacy's Limited will be given an option to buy back the property at the same price the City paid for it.

(2) Steacy's Limited to have a right-of-way to the rear of their store for commercial vehicles only.

(3) Steacy's Limited to have three parking spaces reserved adjacent to their building and beneath Steacy's third floor hoist available at all times at an annual rental rate to be agreed upon.

(4) If a garage is built, Steacy's Ltd. to have right-of-way from the ground floor of the garage on the lot to their store and free accessability to the loading area adjacent to their third floor as it exists at December 13, 1962, without loss of revenue or added expense to the Parking Authority.

(5) If a garage is built, Steacy's Ltd. to have the right to entrances from the various floor levels into their store, it being understood that all expenses over the standard design to provide these entrances will be borne by Steacy's Ltd.

(6) Steacy's Ltd. to be permitted to build an entrance to their store from the parking lot when they so desire at no loss of revenue to the Parking Authority.

(7) Steacy's Ltd. to be protected against damage or claims during demolition and reconstruction and access to be provided during such period as is necessary to their business.

(8) The drainage of the parking lot to be away from the Steacy property.

CARRIED

(Ald. Grant & Ald. Webb opposed

15. That as recommended by the Parking Authority of the City of Kingston, by-laws be presented to Council to authorize the acquisition, and settle the compensation, for the land expropriated pursuant to By-Law No. 3719 for the "Bell-Goodman" Parking Lot Site as follows:

(1) George Douglas Bell and Edward B. Bell, Trustees, being part of lots 191 and 196, O.S., on the west side of Wellington Street and part of lot 223,O.S., on the south side of Queen Street, for the sum of $71,000.00, subject to the tenancy of Midtown Automotive Supply (Kingston) Ltd.

(2) Benjamin Morris, being part of lot 228, O.S., on the south side of Queen Street, for the sum of $17,500.00.

CARRIED

16. That the List of Accounts No. 11, dated November 30, 1962, in the amount of $622,661.81 for expenditures incurred under proper authorization be confirmed.

Note: Copies of the foregoing list distributed to members of Council with Finance agenda.

CARRIED

17. That provision be made in the 1963 Budget for a City contribution of $35.00 per boat towards the cost of lighting boats that are actively engaged in navigation that winter in Kingston and further, that the City Treasurer be authorized t pay the sum of $315.00 to the Kingston Public Utilities Commission since there are nine boats wintering in Kingston (9 x $35.00 = $315.00).

CARRIED

18. Since 1963 is the One Hundredth anniversary of the founding of The Princess of Wales' Own Regimant, and since there will be centennial celebrations, That the Princess of Wales' Own Regiment, CA(M), be granted the Freedom of the City of Kingston in recognition of duty bravely performed from 1863 to 1963, and that the granting of this freedom be marked by ceremonies and a proclamation from the City Hall steps by the Mayor on May 25, 1963.

CARRIED

19. That, as recommended by the Board of Works, the employment of an additional Technical Assistant 2 at a salary range of $3,684.00 to $4,605.00, in the Engineering Department, be authorized, since the present technical staff is unable to cope with the amount of work already in hand, and that provision be made in the 1963 budget for this expenditure.

CARRIED

20. That, as recommended by the Board of Works, the offer of W. J. Allinson Farm Equipment and Supplies Ltd. to supply one Ransome tractor with snow plow at quotation of $2,135.00 less allowance of $881.92 (full cost) for return of two Snow Bird snow blowers for a net cost of $1,253.08 plus Ontario Sales Tax, be accepted and the expenditure charged to Board of Works Capital Expenditure - Purchase of Equipment, and that provision for this expenditure be made in the 1963 Board of Works Budget.

Note: The Ransome tractor was demonstrated on 19 Dec. 62 and was reported by the Works Supt. as highly satisfactory for narrow sidewalks. It is believed that this exchange is warranted on basis of faster sidewalk clearing and saving on operating cost.

CARRIED

21. That the policy adopted by the Finance Committee at their meeting on February 21, 1962 of setting up $3,664.16 in a "Reserve for Purchase and Replacement of Equipment" for the year 1962 for replacement of Board of Works equipment be confirmed, further this policy be continued in 1963 and subsequent years.

Trucks, jeeps, sewer and water pumps, and other small equipment to be depreciated over five years. Large equipment such as bulldozers, grader compressors etc. to be written off over 10 years.

The first write-off shall commence in the year following the purchase of the equipment.

This reserve shall be used for the general replacement of any Board of Works capital equipment.

CARRIED

22. That, as recommended by the Police Commission, the employment be authorized of an additional four probationary constables to the Police Force, to replace the Police Officers who have been transferred to the new Morality Squad, and that provision for this expenditure be made in the 1963 budget.

CARRIED

23. Resolved, That the Ontario Municipal Association be requested to endorse the following resolution:

> "That the Department of Municipal Affairs be requested to consider amending Section 121(1)(d) of The Assessment Act, by deleting the following words at the end of the paragraph: 'provided also that in cities and towns no distress for taxes in respect of vacant land shall be made upon the goods or chattels of the owner except upon the land'."

(Note: From time to time subdividers sell off all the land fit for building but let tax arrears accrue on poor land which may not be saleable at a tax sale. The proposed amendment would permit the Tax Collector to recover taxes by distress upon any of the owner's goods or chattels within the county in which the municipality lies).

CARRIED

24. That Mr. K. Grace, Assistant Planning Officer, be appointed to the position of Deputy Planning Officer at a salary of $6,066.00, effective January 1, 1963.

CARRIED

25. That the bid of Hanson, Richardson & Co. Ltd. at a rate of $99.98 for the purchase of the following City of Kingston Treasury Note at an interest rate of 4.75% per annum in the amount of $600,000. be accepted, being the lowest bid received.

Amount	Dated	Maturing	Subject to Call on or After
$600,000.	January 16, 1963	May 27, 1963	May 1, 1963

(approximate interest cost 4.80%)

CARRIED

Respectfully submitted,

(signed) "William T. Mills" CHAIRMAN
"R. E. McCullough"
"F. R. Graves"
"H. G. Hunter"
"P. R. Kennedy"
"G. K. Leach"

UNFINISHED BUSINESS

Ald. Grant requested that information as to the amount of the gas debenture debt be distributed to the members of Council.

Ald. Webb suggested that advertisements for a Planning Officer should be placed in England and in the Continent.

He also stated that the Civil Defence Co-ordinator was holding courses in the schools which were unnecessarily frightening the school children.

Ald. Webb also asked that the work of the Industrial Commissioner be reviewed by the Finance Committee and the Industrial Commission, and suggested that the position of Industrial Commissioner be abolished and that an amount of money, equal to the Commissioner's salary, be turned over to the Chamber of Commerce for Industrial Promotion. (Referred to the Finance Committee and Industrial Commission

Ald. Kennedy stated that in addition to attempting to attract new businesses to locate in Kingston, the job of Industrial Commissioner was to help to maintain existing businesses and cited the Millard & Lumb contract of over a million dollars as an example of this work.

Ald. Kennedy also thanked Ald. McCullough and the Parks Committee for the Christmas decorations prepared by the Parks Department.

Ald. Graves complimented Mr. G. Bowers, Civil Defence Co-ordinator, on the adoption by the Province of Ontario of his Public Information Program as the basis of programs to be used throughout Ontario.

Ald. Shannon stated that he was opposed to the employment, by the City, of an Industrial Commissioner and that the Industrial Commissioner should not have written a personal "letter to the editor" concerning statements made by the P.U.C. as this was contrary to City policy.

In answer to a question of Ald. Shannon, the Mayor stated that the Finance Committee is considering a by-law to approve the supply of water to the Township of Pittsburg and that the City Solicitor would be attending the next meeting of the P.U.C. to discuss the proposal to supply water to the Township.

Ald. Shannon stated he had received a number of objections to the proposed grant of $50,000.00 to the Y.M.-Y.W.C.A. and that he also wished to be recorded as personally opposed to the grant.

Ald. Kennedy stated that the Industrial Commissioner's "letter to the editor" had been approved by the Industrial Commission before being mailed to the newspaper since the statements of the P.U.C. were not correct, and it was believed the letter would present the true facts of the situation.

Ald. Watts reported that he had heard the discussion about the Division Street watermain at the last meeting of the P.U.C.

He suggested that a joint committee, consisting of two Aldermen and two Commissioners, be established to clear up the various differences of opinions. (Referred to the Finance Committee)

Ald. Hare suggested that instead of a "letter to the editor" a prepared statement would have been a better method to present the facts.

Ald. Hunter stated that the information concerning population forecasts prepared by Dr. D. Slater and Dr. S. Fyfe had been sent to the Department of Highways, and upon approval by them would be sent to Margisons to be used in the preparation of their Report on Traffic.

BY-LAWS

(a) Moved by Ald. Leach, seconded by Ald. Kennedy,
That By-Laws Nos. 1 to 19 receive their first reading.

CARRIED

(b) Moved by Ald. Kennedy, seconded by Ald. Hunter,
That Council resolve itself into a Committee of the Whole to give By-Laws Nos. 1 to 19 their second reading.

CARRIED

Ald. Grant, Chairman.

(c) Moved by Ald. McCullough, seconded by Ald. Leach,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Moved by Ald. Leach, seconded by Ald. Graves,
That Rule 32 be suspended for the purpose of giving By-Laws Nos. 15, 16, and 17 their third reading.

CARRIED

(e) Moved by Ald. Hunter, seconded by Ald. Graves,
That By-Laws Nos. 15, 16 and 17, and 20 to 27, be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 2566, "A By-Law to Provide for the Licensing of Electricians in the City of Kingston, and for the Repeal of By-Law No. 823" (Composition of Examining Board).

(TWO READINGS) (PROPOSED NO. 4176)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(2) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Exception - 1352 Princess Street).

(TWO READINGS) (PROPOSED NO. 4177)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(3) A By-Law to Amend By-Law No. 4161, "A By-Law to Declare Section 1 of The Lord's Day (Ontario) Act, 1960-61, to be in Force in the City of Kingston (Sunday Sports)" (Additional Permissible Uses: Billiards, Pool, Stock Car Racing, Lawn Bowling, Golf, Curling and Yachting).

(TWO READINGS) (PROPOSED NO. 4178)

FIRST READING - CARRIED 14:1
(Ald. Kennedy opposed)
SECOND READING - CARRIED 14:1
(Ald. Kennedy opposed)

(4) A By-Law of the Corporation of the City of Kingston to Establish a Plan for Survival under the Direction of the Joint Emergency Measures Organization of the County of Frontenac and the City of Kingston.

(TWO READINGS) (PROPOSED NO. 4179)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(5) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $9,543.98 for the Construction of Pavements.

(TWO READINGS) (PROPOSED NO. 4180)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(6) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $4,840.70 for the Construction of Curbs, Gutters and Boulevards.

(TWO READINGS) (PROPOSED NO. 4181)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(7) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $4,947.32 for the Construction of Sewers.

(TWO READINGS) (PROPOSED NO. 4182)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(8) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $1,630.56 for the Installation of Street Lights.

(TWO READINGS) (PROPOSED NO. 4183)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(9) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $3,971.49 for the Construction of Sidewalks.

(TWO READINGS) (PROPOSED NO. 4184)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(10) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $24,934.05 and to Borrow Same by the Issue of Debentures Therefor (Local Improvements).

(TWO READINGS) (PROPOSED NO. 4185)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(11) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $50,000.00 for the Construction of a Sanitary Sewer in Montreal Street.

(TWO READINGS) (PROPOSED NO. 4186)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(12) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $277,000.00 for Extensions and Improvements to the Gas Works Supply System of the City of Kingston.

(TWO READINGS) (PROPOSED NO. 4187)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(13) A By-Law to Amend By-Law No. 3740, "A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $179,960.00 for an Extension to Polson Park Public School" (Reduce Interest Rate).

(TWO READINGS) (PROPOSED NO. 4188)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(14) A By-Law to Amend By-Law No. 3741, "A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $992,947.00 for Construction of a High School on the Penitentiary Farm Land Assembly Project" (Reduce Interest Rate).

(TWO READINGS) (PROPOSED NO. 4189)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(15) A By-Law to Authorize the Acquisition, and Settle the Compensation, for Land Expropriated Pursuant to By-Law No. 3717 for the "Los-Steacy" Parking Lot Site from Steacy's Limited.

(THREE READINGS) (PROPOSED NO. 4190)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 13:2
(Ald. Grant & Ald. Webb opposed)
THIRD READING - CARRIED 13:2
(Ald. Grant & Ald. Webb opposed)

(16) A By-Law to Authorize the Acquisition, and Settle the Compensation, for Land Expropriated Pursuant to By-Law No. 3719 for the "Bell-Goodman" Parking Lot Site from George Douglas Bell and Edward B. Bell, Trustees.

(THREE READINGS) (PROPOSED NO. 4191)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(17) A By-Law to Authorize the Acquisition, and Settle the Compensation, for Land Expropriated Pursuant to By-Law No. 3719 for the "Bell-Goodman" Parking Lot Site from Benjamin Morris.

(THREE READINGS) (PROPOSED NO. 4192)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(18) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Service Charge).

(TWO READINGS) (PROPOSED NO. 4193)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(19) A By-Law to Amend By-Law No. 1, "A By-Law to Regulate the Proceedings of the Municipal Council of the Corporation of the City of Kingston" (Airport Jurisdiction).

(TWO READINGS) (PROPOSED NO. 4194)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(20) A By-Law to Authorize the Execution of an Agreement with Nordair Limited (Portion of Airport).

(THIRD READING) (PROPOSED NO. 3672)

THIRD READING - CARRIED 15:0

(21) A By-Law to Authorize the Construction of a Sanitary Sewer and Services in Weller Avenue from Daly Street to Montreal Street under the Provisions of Section 12 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 4152)

THIRD READING - CARRIED 15:0

(22) A By-Law to Authorize the Acquisition of Land from the Department of Justice (Bath Road and Portsmouth Avenue Intersection).

(THIRD READING) (PROPOSED NO. 3789)

THIRD READING - CARRIED 15:0

(23) A By-Law to Authorize the Construction of a Force Main, in Right-of-Way from North End Sewer Pumping Station to Division Street, and in Division Street from 280 Feet North of Counter Street to 500 Feet South of Counter Street, and the Installation of a Pump and Motor in the North End Sewer Pumping Station.

(THIRD READING) (PROPOSED NO. 4160)

THIRD READING - CARRIED 15:0

(24) A By-Law to Amend By-Law No. 2670, "A By-Law to Authorize the Installation of Street Lighting on Concrete Poles with Underground Wiring on Glengarry Road from Indian Road to Westmoreland Road, Under the Provisions of The Local Improvement Act (Petition)" (Reduce Work).

(THIRD READING) (PROPOSED NO. 4158)

THIRD READING - CARRIED 15:0

(25) A By-Law to Amend By-Law No. 4078, "A By-Law to Authorize the Construction of a Watermain in Division Street, from Weller Avenue Northerly to North Limit of Lot 17, Registered Plan No. 401, Under the Provisions of Section 8 of The Local Improvement Act" (Increased Cost).

(THIRD READING) (PROPOSED NO. 4159)

THIRD READING - CARRIED 15:0

(26) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Parking Douglas Street; Heavy Through Trucks Prohibited on Portions of Hillendale Avenue, Elmwood Street, Phillips Street and Fairview Road; Intersection Parking Brock and University).

(THIRD READING) (PROPOSED NO. 4156)

THIRD READING - CARRIED 13:2
(Ald. Watts & Ald. Webb opposed)

(27) A By-Law to Dedicate Certain Land as Part of Dickens Drive.

(THIRD READING) (PROPOSED NO. 4157)

THIRD READING - CARRIED 15:0

MOTIONS:

TO ADJOURN

Moved by Ald. McCullough, seconded by Ald. Kennedy, That Council do now adjourn.

COUNCIL ADJOURNED AT 9:26 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR

CITY COUNCIL MEETING NO. 3

The Regular Meeting of City Council was held in the Council Chamber on Monday, January 28, 1963, at 8:12 p.m., His Worship Mayor Mills presiding.

ROLL CALL

Ald. Anderson, Ald. Grant, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Shannon, Ald. Smith, and Ald. Webb.

TABLING OF DOCUMENTS

(1) Report of City Treasurer on the status of the debenture debt of the Gas Department.
(Note: Copies of report distributed to each member of Council with Agenda).

MINUTES

Moved by Ald. Graves, seconded by Ald. Hare,
That the minutes of Council Meeting No. 1 held on January 7, 1963, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Referred to the Finance Committee:

(1) From The Ontario Municipal Association, inviting the City to renew their membership in the O.M.A. and advising:

In 1963 the first of a series of regional workshops will be inaugurated. The workshop is being developed to serve the elected representatives of the Association. Eventually ten such training conferences will be held each year.

Additional space has been acquired at 57 Bloor Street West in Toronto. The new facilities are available for meetings and for use by members when conducting business with the Province.

The staff has been strengthened by the addition of an Assistant Secretary-Treasurer.

Presentations to the Province have been improved.

Our informative publication, "News Notes", has already become exceedingly popular with the members.

Note: 1963 Membership Fee is $160.00. In 1962 the Membership was $75.00.

To be Filed:

(2) From the Welfare Administrator, notifying that Ald. Harold Anderson was unanimously chosen as Vice-Chairman of the Social Welfare Committee by the members of the Committee.

COMMUNICATIONS (cont'd)

To be Referred to the Administration Committee and the Air Pollution Control Boar

(3) From Brigadier J. S. Ross, Commander, Eastern Ontario Area, acknowledging receipt of information that complaints have been received concerning smoke nuisance and soot damage caused by the boilers at Artillery Park, notifying that funds have not yet been made available to convert the hand-fired boilers to gas or oil, and, assuring that, as soon as funds are available, every effort will be made to eliminate the source of the nuisance.

To be Filed:

(4) From the Toronto-Dominion Bank, expressing their thanks for the City's business over their rotation period as the City's bank, and for the co-operation of the City's officials, and congratulating the City officials for the competent manner with which the bank accounts were attended.

To be Referred to the Finance Committee:

(5) From the John Howard Society of Kingston, requesting financial assistance in the amount of $1,500.00 for 1963 and asking to meet with the appropriate committee to discuss their request.

(6) From the Victorian Order of Nurses, requesting the continuation of their annual grant to their Order in the amount of $2,000.00.

(7) From the Eastern Ontario Development Association, inviting the City of Kingston to be a member of their Association.

Which has been Referred to the Finance Committee:

(8) From the Association of Ontario Mayors and Reeves, inviting the City of Kingston to renew membership in their Association.

To be Referred to the Board of Works:

(9) From the County of Wentworth, requesting endorsation of their resolution to the Government of Ontario, requesting that legislation be passed to prohibit the use and sale of mineral based detergents in Ontario, and that the Government "inform the citizens of the Province of the seriousness of the detergent pollution in Ontario waters".

To be Filed:

(10) From Mr. J. W. Spooner, Minister of Municipal Affairs, approving the appointment of Mr. K. D. Moncrieff to membership on the Committee of Adjustment for a term of office expiring January 1, 1966.

PETITIONS

Ald. Hunter presented Report No. 6 of the Traffic & Streets Committee as follows.

Moved by Ald. Hunter, seconded by Ald. Grant, That Report No. 6 be received and adopted clause by clause.

REPORT NO. 6

To the Mayor and Members of Council | Kingston, January 15, 1963

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to authorize the execution of an agreement with Phillip and Josephine Rizzo for the purpose of maintaining an aluminum awning and existing porch and steps in front of 329 Barrie Street which encroach on City property approximately 7'6" by 8'2", for the sum of $1.00 per year.

CARRIED

2. That a by-law be presented to Council to amend By-Law No. 4059, "A By-Law to Authorize the Execution of an Agreement with Harry Abramsky (Encroachment Princess Street) (Canopy)" to delete the plan showing the location of the canopy, and to substitute a new plan showing the extension of the canopy around the corner of Princess and Sydenham Streets.

CARRIED

3. That the Public Utilities Commission be authorized to maintain the traffic light system as follows, at an estimated annual cost of $2,300.00 (exclusive of the cost of supplying electricity) and the maintenance of the Crawford Dock lighting at an estimated annual cost of $60.00, and that the City Treasurer be authorized to pay these accounts which will be charged to the City on an annual cost basis when presented for payment and approved by the Department Head concerned; further that funds be provided in the 1963 Traffic & Streets budget for this expenditure:

Inspect heads, control boxes, make necessary repairs and clean lights once a month from May to October inclusive, and once during February, April and December.

Perform all emergency repairs to the system during the year.

CARRIED

Respectfully submitted,

(signed) "H. G. Hunter" CHAIRMAN.
"L. F. Grant"
"E. H. Hare"
"K. W. Matthews"

Ald. Kennedy presented Report No. 7 of the Board of Works Committee as follows.

Council consented to the addition of clause 4.

Moved by Ald. Kennedy, seconded by Ald. Hawkey, That Report No. 7 be received and adopted clause by clause.

Board of Works Report No.7

January 21st., 1963

To the Mayor and Members of Council

Gentlemen:

The Board of Works recommends as follows -

1. That the holdback, in amount of $25,068.50, on Contract 62-2 with McGinnis & O'Connor Ltd for construction of roads and sidewalks in Calvin Park, Phase I, be released. ($500.00 has been withheld pending correction of minor deficiencies)

CARRIED

2. That the following accounts be paid -

W.H.Keeler Ltd - $ 729.40 - repair parts
Instruments (1951) Ltd - $510.09 - draughting supplies
P.U.C. - $1216.16 - inspection & supervision on Calvin Park Phase I watermains (charge to Calvin Park Land Assembly Project)
McGinnis & O'Connor Ltd - $1303.09 - asphalt

CARRIED

3. That the City Council accept the following resolution for submission to the 1963 Convention of The Ontario Good Roads Association -

That the Provincial Government be requested to enact legislation to permit payment of the same subsidy to urban municipalities in regard to storm sewer construction and maintenance as is paid to Counties and Townships and which is based on a Direction of the Minister under The Highway Improvement Act dated August 23rd., 1962, entitled "Subsidy on Storms Sewers - Counties and Townships.

CARRIED

4. That the roads, curbs, sidewalks and sanitary sewers constructed in Ridgeview Subdivision, Registered Plan No. 1154, under the terms of the Subdivision Agreement between the City of Kingston and Calanco Lands Limited dated April 18th, 1962, be accepted by the City for future maintenance subject to the Subdivider making a cash payment of $800.00 to the City to cover the cost of applying a Dix-seal coat on the heavily travelled portions of the subdivision roads and repairing the truck damage to the park access walkways.

CARRIED

Respectfully submitted,

(signed) "P. R. Kennedy" (CHAIR)
"F. C. Hawkey"
"H. Anderson"
"L. F. Grant"
"G. Webb"

Ald. Leach presented Report No. 8 of the Committee on Administration and Legislation as follows.

Moved by Ald. Leach, seconded by Ald. Shannon, That Report No. 8 be received and adopted clause by clause.

REPORT NO. 8

To the Mayor and Members of Council January 22, 1963

The Committee on Administration and Legislation reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 4137 by adding the sentence: "Provided, however, that instead of the said height restriction no buildings shall be built which are over 70 feet in height above ground level within the said part of Zone R3 added by By-Law No. 4137".

CARRIED

2. That in accordance with Section 55 (1) of the Separate School Act which provides that "if it appears to the Council of a municipality after the final revision of the assessment roll that through mistake or inadvertence a ratepayer has been entered on the roll either as a supporter of separate school or as a supporter of public schools the Council, after due inquiry and notice may correct the error by directing the school taxes of the ratepayer to be paid to the proper school board", the school taxes for Mr. Glen A. Cheetham, 67 Earl Street, be paid to the Board of Education of the City of Kingston.

CARRIED

Respectfully submitted,

(signed) "G. K. Leach" (CHAIRMAN)
"H. N. Shannon"
"E. H. Hare"
"F. C. Hawkey"

Ald. Graves presented Report No. 9 of the Committee on Social Welfare as follows.

Moved by Ald. Graves, seconded by Ald. Anderson, That Report No. 9 be received and adopted clause by clause.

REPORT NO. 9

To the Mayor and Members of Council   Kingston, January 16, 1963

The Committee on Social Welfare reports and recommends as follows:

1. That due to it being impossible for the rate for 1963 which the Children's Aid Society of the City of Kingston and County of Frontenac may charge the municipalities for maintenance of its wards to be established before a date late in February, and due to the Society having to pay promptly the expenses for January related to certain of its wards for whose maintenance the City of Kingston is liable by law, an advance of $8,000.00 be made to the Society, thus enabling it to avoid a sizeable overdraft.

CARRIED

2. That the City of Kingston endorse the resolution of the County of Peel asking the Honourable Minister of Municipal Affairs to include premiums paid by municipalities as part of the cost of indigent hospitalization.

CARRIED

Respectfully submitted,

(signed) "F. R. Graves" CHAIRMAN.
"H. Anderson"
"W. N. Smith"

Ald. McCullough presented Report No. 10 of the Committee on Finance & Accounts as follows.

Moved by Ald. McCullough, seconded by Ald. Kennedy, That Report No. 10 be received and adopted clause by clause.

REPORT NO. 10

To the Mayor and Members of Council Kingston, January 24, 1963

The Committee on Finance and Accounts reports and recommends as follows:

1. That the account of W. R. McRae Co. Ltd. in the amount of $896.99 for Civil Defence supplies as of December 31, 1962, be authorized for payment.

CARRIED

2. The City Treasurer be directed, That at the adjourned tax sale to be held on February 20, 1963, no parcel of land be sold for less than the amount of the taxes and costs.

CARRIED

3. That the resignation of Professor K. G. Crawford from the Planning Board be accepted with regret, and that the appreciation of Council be expressed to Prof. Crawford for his civic services.

CARRIED

4. That the following be appointed to the Kingston Planning Board:

	Term Ending
Ald. F. R. Graves	December 31, 1963
Ald. G. K. Leach	December 31, 1963
Mr. I. Rosen	December 31, 1963
Mr. L. C. Edwards	December 31, 1963
Mr. L. Fell	December 31, 1964
Mr. G. W. Vosper	December 31, 1965
Mr. G. Fraser	December 31, 1965

CARRIED

5. That the City provide a civic luncheon for The Salvation Army on the occasion of their 80th anniversary of operations in Kingston on Saturday, May 11, at a cost not to exceed $150.00, and provision for this expenditure be made in the 1963 Finance Budget.

CARRIED

6. That the City provide a civic dinner for the Ontario Amateur Softball Association's annual convention, which will be held in Kingston from April 5 to 7, on Saturday, April 6, at a cost not to exceed $900.00, and provision for this expenditure be made in the 1963 Finance Budget.

CARRIED

Ald. McCallum presented Report No. 10 of the Committee on Finance & Accounts as follows:

Moved by Ald. McCallum, seconded by Ald. Greenway, That Report No. 10 be received and adopted clause by clause.

REPORT NO. 10

To the Mayor and Members of Council: Kingston, January 21, 1963

The Committee on Finance and Accounts reports and recommends as follows:

1. That the account of W. A. McRae Co. Ltd. in the amount of $[illegible], for [illegible] supplied as of December 31, 1962, be settled and the account [illegible].

CARRIED

2. The City Treasurer be directed, That at the adjourned tax sale to be held on February 20, 1963, no parcel of land be sold for less than the amount of the taxes and costs.

CARRIED

3. That the resignation of Professor R. G. Crawford from the Planning Board be accepted with regret, and that the appreciation of Council be expressed to Prof. Crawford for his [illegible] services.

CARRIED

4. That the following be appointed to the [illegible] Board:

Term Expires	
December 31, 1965	[illegible]
December 31, 1964	[illegible]
December 31, 1965	[illegible]
December 31, 1965	[illegible]
December 31, 1963	[illegible]
December 31, 1963	[illegible]
December 31, 1963	[illegible]

CARRIED

5. That the City provide a civic luncheon for The Salvation Army on the occasion of their 80th anniversary of operations in Kingston on Saturday, May 11, at a cost not to exceed $150.00, and provision for this expenditure be made in the 1963 Finance Budget.

CARRIED

6. That the City provide a civic dinner for the Ontario Amateur Softball Association's annual convention, which will be held in Kingston from April 5 to 7, on Saturday, April 6, at a cost not to exceed $500.00, and provision for this expenditure be made in the 1963 Finance Budget.

CARRIED

7. That, since the following current funds 1962-63 Winter Works projects were not completed as at December 31, 1962, the balance of the cost be provided in the 1963 budget:

Project	Cost of Project	Expended as at Dec.31, 1962	Gross Amount to be Provided in 1963 Budget
(a) Lake Ontario Park - Beach Camp Area			
Parks General - benches, curbs on waterfront, fencing Strathcona Park, replace pipes Frontenac Park Wading Pool. Project No. 0-625	$17,040.	$ 8,573.	$ 8,467.
(b) Project 0-583 I Manholes	5,000.	745.	4,255.
(c) Project 0-583 (a) & (b) Widening North & South side Princess St. between Victoria & Macdonnell Sts. (North side only to be done)	16,000.	5,531.	10,469.
(d) Conversion of McCarthy Bldg. for Juvenile & Family Court Project No. 0-982 (Includes re-shingling of roof - $1,370. Approved by Dept. of Mun. Affairs, Jan. 22, 1963.)	10,270.	-	10,270.
(e) Sanitary Sewer - Johnson Street, Yonge 184' Westerly	2,200.	-	2,200.
(f) Tree Planting	1,120.	-	1,120.
	$51,630.	$14,849.	$36,781.

Note: The amount to be provided in 1963 budget for items (a), (b) and (c) will be adjusted when final costs for 1963 are ascertained.

CARRIED

8. That, as recommended by the Parks and Property Committee, funds in the amount of $1,000.00 be provided in the 1963 Budget for the removal of the sidewalk located along the west side of the north wing of the City Hall and placing of asphalt, as a winter works project, in order to provide five reserved parking spaces on the Police Parking Lot, as shown on Plan C43A.

CARRIED

9. That the following tenders for stationery supplies, as detailed on the "Tender for 1963 Stationery" on file in the office of the Clerk-Comptroller, be accepted, being the lowest tenders received:

Foster & North (Kingston)	$ 247.80
Grand & Toy (Toronto)	684.20
H. H. Popham (Kingston)	861.38
Jackson Press (Kingston)	1,519.93
O'Connor Office Equip. (Kingston)	1,212.27
	$4,525.58

(Prices include all taxes and charges to point of delivery)

CARRIED

10. WHEREAS the Board of Works has considered the decision of The Ontario Municipal Board concerning the Township of York re: allocation of sidewalk costs under The Local Improvement Act as follows:

(a) where the normal owners' share is to be charged against the abutting owners that Councils proceed with the work on petition or under Section 12, and,

(b) where a sidewalk is required for the safety of all pedestrians using the street because of heavy traffic or for safety of children on way to school and the work cannot be undertaken except under Section 8, that Council should pay at least 50% of the normal owners' share (in addition to regular City share) of the cost;

AND WHEREAS the Board of Works has recommended that the present policy concerning the allocation of Local Improvement costs be amended for concrete walks as follows:

"If a sidewalk is located to remove hazards to school children and when the majority of the affected property owners are in favour of a concrete sidewalk rather than an asphalt sidewalk, That, a concrete sidewalk be constructed and the City assume from the normal owners' share an amount equivalent to 70% of the estimated cost of an asphalt sidewalk";

THEREFORE BE IT RESOLVED that the following policy for the allocation of new sidewalk costs constructed under The Local Improvement Act be confirmed:

"1. That the normal owners' share be charged against abutting owners for construction of concrete sidewalks by petition or under Section 8 or under Section 12 of The Local Improvement Act, EXCEPT IN LOCATIONS TO REMOVE HAZARDS TO SCHOOL CHILDREN, and,

2. If a sidewalk is located to remove hazards to school children and when the majority of the affected property owners are in favour of a concrete sidewalk rather than an asphalt sidewalk, That, a concrete sidewalk be constructed and the City assume from the normal owners' share an amount equivalent to 70% of the estimated cost of an asphalt sidewalk."

Note:

Proportion of Cost Borne by the City

	O.M.B. Policy		City Policy	
	Concrete	Asphalt	Concrete	Asphalt
New General Sidewalks by petition	Only Intersections & Corner Lot Exemptions.	Only Intersections & Corner Lot Exemptions.	Only Intersections & Corner Lot Exemptions.	Only Intersections & Corner Lot Exemptions.
Section 12	"	"	"	"
New Sidewalks Required for Safety of Pedestrians due to Heavy Traffic				
Section 8	Not less than 50%, Plus intersections & corner lot exemptions.	Not less than 50%, Plus intersections & corner lot exemptions.	Only Intersections & Corner Lot Exemptions.	Only Intersections & Corner Lot Exemptions.
New Sidewalks Required for Safety of School Children on way to school				
by petition)	"	"	70% of cost of equivalent asphalt walk, plus intersections & corner lot exemptions.	70%, plus intersections & corner lot exemptions
Section 12)	"	"		
Section 8)	"	"		

CARRI

11. That, as recommended by the Traffic & Streets Committee and by the Kingston Planning Board, by-laws be presented to Council to close part of the 40 foot road allowance between Division Street and the C.P.R. tracks south of Day Street, as shown on Plan 19, from 150' east of Division Street easterly to the C.P.R. right-of-way and to sell the closed portion of the road allowance to Mr. F. C. Woodcock for the evaluated sum of $750.00, plus the evaluation fee of $50.00 together with any further advertising costs incurred by the City in closing the road allowance and in conveying it to Mr. Woodcock.

CARRIED

12. That a by-law be presented to Council to authorize the execution of an agreement with the Public Utilities Commission of the City of Kingston, the Corporation of the Township of Pittsburgh, and the Department of National Defence to consent to the Public Utilities Commission of the City of Kingston supplying water to the Township of Pittsburgh for re-sale by it to the residents of the Cartwright's Point area in accordance with the conditions outlined in draft agreement attached as Schedule "A" to the copy of the minutes of the Finance Committee meeting held January 24, 1963.

CARRIED

13. That provision be made in the 1963 Planning Board Budget for a survey of the Chatham Street area for the Block Plans which the Planning Board are preparing in the amount of $500.00.

CARRIED

14. That, as recommended by the Traffic & Streets and by the Public Utilities Commission,

(1) four 500 watt lights, on wood poles with overhead wiring, be installed on Montreal Street at Highway 401 at a total cost of $1,125.00 and an annual cost to the City of $223.84, and

(2) seven 500 watt lights, on wood poles with overhead wiring, be installed on Division Street at Highway 401 at a total cost of $1,950.00 and an annual cost to the City of $362.25,

and further, that these installations be done as extras to the 1963 street lighting programme.

CARRIED
(Ald. Hawkey opposed)

15. That, as recommended by the Traffic & Streets Committee, two electrically operated, blank out type, "No turn" signs for the intersection of Princess and Bagot Streets be authorized to be purchased at a cost not to exceed $500.00, and that provision be made for this expenditure in the 1963 Traffic and Streets Budget.

CARRIED

16. That the List of Accounts No. 12, dated December 28, 1962, in the amount of $2,574,533.09 for expenditures incurred under proper authorization be confirmed.

Note: Copies of the foregoing list distributed to members of Council with Finance Agenda.

CARRIED

17. That, as recommended by the Traffic & Streets Committee and by the Public Utilities Commission, a 500 watt luminaire be installed on the existing pole on the north side of York Street at the entrance to the lane west of Division Street, at an estimated cost of $150.00 and an annual cost to the City of $42.17, and further, that this installation be done as an extra to the 1963 street lighting programme.

CARRIED

18. That, as recommended by the Board of Works, a by-law be presented to Council to amend By-Law No. 3695, "A By-Law to Authorize the Construction of a 25 Foot Wide, $3\frac{1}{4}$ Inch Thick, Asphalt Pavement on Auld Street, from King Street West to End, and to Assess 55 Feet of Non-Abutting Unequally Benefited Frontage West of Spur Line, Under the Provisions of The Local Improvement Act (Petition)" to increase the total cost of the work by $1,346.14 from $7,700.00 to $9,046.14, due to extra sub-grade material being required because of unanticipated depth of sand, settlement of road material into sand sub-grade and additional ditching and interest costs, and further, as recommended by the Board of Works, that the assessment policy to be followed for this project be on the basis of existing policy, i.e., Residential Street where road base is required: City to assume 30% of total cost, since this policy was established prior to the commencement of the project.

(Note: The policy that was in force when construction by-law was passed was that the City would assume 40% of the cost of the asphalt.

		Proposed	
	Previous	40% of Asphalt	30% of Total
Total Cost of Work	$7,700.00	$9,046.14	$9,046.14
City's Share	4,468.95	4,973.00	5,817.67
Owners' Share	3,231.05	4,073.14	3,228.47)

CARRIED

19. That the quotation of Mr. E. W. Holway for a Group Accident Insurance Policy to cover the elected members of Council for the period February 24, 1963 to February 24, 1964 as follows be accepted:

Principal Sum	$10,000.
Medical Payments	$ 2,000.
Weekly Indemnity	$75./week
Waiting Period	20 days
Cost per Person	$12.75
Total Cost - 15 persons	$191.25

and that the City Treasurer be authorized to pay the premium of $191.25 on receipt of a satisfactory policy.

CARRIED

20. That the City Treasurer be authorized to pay the Board of Trustees of the Kingston Community Memorial Centre the sum of $807.04 made up as follows:

	1962 Deficit	Paid by City	Amt. to be Paid by City	Refund to City
Outdoor Artificial Ice Rink	3,961.76	4,005.00	-	43.24
Swimming Pool	4,628.11	4,949.00	-	320.89
Megaffin Stadium	67.90	Nil	67.90	-
Hall of Fame (Capital 6854.65)	7,103.27	6,000.00	1,103.27	-
	15,761.04	14,954.00	1,171.17	364.13
Net amount to be paid by City:			807.04	

CARRIED

21. That the City's Fire Insurance Schedule be amended to add coverage for the International Hockey Hall of Fame building and Auditorium, in the amount of $133,000.00 at a rate of 30¢ per hundred for three years, plus 2¢ per hundred for extended coverage (annual premium $141.86) and insurance on contents in the amount of $7,000.00; further, the City Treasurer be authorized to pay the premium for this coverage when the account is presented for payment.

CARRIED

22. That a by-law be presented to Council to authorize the acquisition of the westerly 5 feet of lots 12, 13, 14, 15 and 17 and the easterly 5 feet of lot 18, Registered Plan 420, from Mr. J. de St. Remy for the Kingscourt Storm Sewer in the amount of $500.00, and further, that provision for this expenditure be made in the 1963 Finance Budget, "Capital Expenditures Financed from Current Revenues".

CARRIED

23. That funds be provided in the 1963 Budget for the construction of a City Hall Facade in accordance with plans prepared by Drever and Smith, Architects, and dated January 23, 1963, in the amount of $2,000.00.

WITHDRAWN

Respectfully submitted,

(signed) "William T. Mills" CHAIRMAN.
"R. E. McCullough"
"F. R. Graves"
"H. G. Hunter"
"P. R. Kennedy"
"G. K. Leach"

UNFINISHED BUSINESS

Ald. Webb suggested that the Mayor appoint a committee of four or five Aldermen to work with the seven member committee established by the County of Frontenac concerning a proposed international bridge from Kingston to the U.S.A.

Ald. Webb stated that the charges against Ald. Shannon for selling groceries on Sunday had been dismissed in Magistrate's Court. He asked that the "citizen" responsible for the Police Department being asked to check business operations on Sundays to identify himself. He further suggested that the City of Kingston had been selected for special attention by the Attorney General's Department as a blanket order had been issued to prosecute all violations of Sunday closing laws. Ald. Webb asked that the City should take the initiative to have the "blue laws" amended.

Ald. Grant stated he had read the Treasurer's report on the status of the debenture debt of the Gas Department, and noted that at the end of 1963 the amount would be $1,732,500. and that 35% of this amount was to be issued in 1963. He stated he was opposed to public ownership of the gas utility and noted if the gas business was under private ownership the City would not be contingently liable for the $1,732,500. debenture debt.

Ald. Matthews asked when the re-development of Rideau Heights would commence.

Mayor Mills stated that the re-development plan for Rideau Heights which had previously been approved by Council in principle, had been revised to take into account comments at the public meeting, and was now before the committees of Council for approval of the amendments.

Mayor Mills further noted that much time of Council and committees had been spent concerning the re-development of Rideau Heights, that $84,000.00 had been provided in the 1961 Capital Budget ($96,039. in 1963 Capital Budget) and that in the elapsed period, time had been spent in preparing the plans and passing them back and forth to the Partnership for revision and approval.

Ald. Shannon stated that in fairness to the Rideau Heights residents, Council should do all it can to expedite re-development.

Ald. Webb stated he had noticed the formation of icicles, 4 or 5 feet long, on the houses on Colborne Street, that this was a very dangerous condition, and he enquired who could remove these icicles which in many cases were hanging from eves 2 or 3 storeys in the air.

Ald. McCullough replied that owners of private property were responsible for removing icicles from their own buildings.

BY-LAWS

(a) Moved by Ald. Hunter, seconded by Ald. Graves,
That By-Laws Nos. 1 to 12 plus 19
receive their first reading.

CARRIED

(b) Moved by Ald. Leach, seconded by Ald. Kennedy,
That Council resolve itself into a Committee of the Whole
to give By-Laws Nos. 2 to 12 plus 19 their second reading.

CARRIED

Ald. Graves, Chairman.

(c) Moved by Ald. McCullough, seconded by Ald. Leach,
That Council rise from the Committee of the Whole and the
Chairman report that the by-laws have been considered in the
Committee of the Whole and have received their second reading.

CARRIED

(d) Moved by Ald. Graves, seconded by Ald. McCullough,
That Rule 32 be suspended for the purpose of giving By-Laws
Nos. 10 to 12 plus 19 their third reading.

CARRIED

(e) Moved by Ald. Kennedy, seconded by Ald. Hunter,
That By-Laws Nos. 10 to 19
be given their third reading.

CARRIED

(1) A By-Law to Authorize the Execution of an Agreement with The Public Utilities Commission of the City of Kingston, the Corporation of the Township of Pittsburgh and The Department of National Defence (Water Supply).

(FIRST READING) (PROPOSED NO. 4196)

FIRST READING - CARRIED 14:0

(2) A By-Law to Amend By-Law No. 4059, "A By-Law to Authorize the Execution of an Agreement with Harry Abramsky (Encroachment Princess Street) (Canopy)" (Additional Canopy).

(TWO READINGS) (PROPOSED NO. 4197)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(3) A By-Law to Authorize the Construction of a Sanitary Sewer in Day Street, from Elliott Avenue to 525 Feet Southerly, Under the Provisions of Section 12 of The Local Improvement Act.

(TWO READINGS) (PROPOSED NO. 4198)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(4) A By-Law to Authorize the Construction of a Storm Sewer in Hatter Street, from 215 Feet South of Herbert Street to 155 Feet North of Herbert Street, Under the Provisions of Section 12 of The Local Improvement Act.

(TWO READINGS) (PROPOSED NO. 4199)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(5) A By-Law to Authorize the Construction of a 32 Foot Wide, 5¼ Inch Thick, Asphalt Pavement, Between Lot 12 and Lot 16 - Long Farm (Part Farm Lot 24), Under the Provisions of Section 12 of The Local Improvement Act.

(TWO READINGS) (PROPOSED NO. 4200)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(6) A By-Law to Close a Portion of the 40 Foot Road Allowance Between Division Street and Canadian Pacific Railway Tracks, South of Day Street, Registered Plan 19.

(TWO READINGS) (PROPOSED NO. 4201)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(7) A By-Law to Authorize the Sale of City Owned Land to Frank C. Woodcock (Road Allowance Plan 19).

(TWO READINGS) (PROPOSED NO. 4202)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(8) A By-Law to Amend By-Law No. 3695, "A By-Law to Authorize the Construction of a 26 Foot Wide, 3½ Inch Thick, Asphalt Pavement on Auld Street, from King Street West to End, and to Assess 55 Feet of Non-Abutting Unequally Benefited Frontage West of Spur Line, Under the Provisions of The Local Improvement Act (Petition)" (Increased Cost).

(TWO READINGS) (PROPOSED NO. 4203)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(9) A By-Law to Authorize the Purchase of Land from James de St. Remy (Kingscourt Storm Sewer).

(TWO READINGS) (PROPOSED NO. 4204)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(10) A By-Law to Authorize the Execution of an Agreement with Phillip Rizzo and Josephine Rizzo. (Encroachment).

(THREE READINGS) (PROPOSED NO. 4205)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(11) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Area South of Logan Street; M5 Zone to R3 Zone; Height Restriction).

(THREE READINGS) (PROPOSED NO. 4195)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(12) A By-Law to Appoint ~~Five~~ SEVEN Members of the City of Kingston Planning Board.

(THREE READINGS) (PROPOSED NO. 4206)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(13) A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $74,775.00 for the Purchase of Equipment for the City of Kingston Public Transportation System.

(THIRD READING) (PROPOSED NO. 3976)

THIRD READING - CARRIED 14:0

(14) A By-Law to Amend By-Law No. 2566, "A By-Law to Provide for the Licensing of Electricians in the City of Kingston, and for the Repeal of By-Law No. 823". (Composition of Examining Board).

(THIRD READING) (PROPOSED NO. 4176)

THIRD READING - CARRIED 14:0

(15) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Exception - 1352 Princess Street).

(THIRD READING) (PROPOSED NO. 4177)

THIRD READING - CARRIED 14:0

(16) A By-Law to Amend By-Law No. 4161, "A By-Law to Declare Section 1 of The Lord's Day (Ontario) Act, 1960-61, to be in Force in the City of Kingston (Sunday Sports)". (Additional Permissible Uses: Billiards, Pool, Stock Car Racing, Lawn Bowling, Golf, Curling and Yachting).

(THIRD READING) (PROPOSED NO. 4178)

THIRD READING - CARRIED 12:2

(Ald. Grant and Ald. Kennedy opposed)

(17) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Service Charge).

(THIRD READING) (PROPOSED NO. 4193)

THIRD READING - CARRIED 14:0

(18) A By-Law to Amend By-Law No. 1, "A By-Law to Regulate the Proceedings of the Municipal Council of the Corporation of the City of Kingston" (Airport Jurisdiction).

(THIRD READING) (PROPOSED NO. 4194)

THIRD READING - CARRIED 14:0

(19) A By-Law to Authorize the Execution of an Agreement with Steacy's Limited ("Los-Steacy" Parking Lot).

(THREE READINGS) (PROPOSED NO. 4207)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

NOTICE OF MOTION

Moved by Ald. Hare, seconded by Ald. Webb, That it be recommended to the Finance Committee by this Council that serious consideration be given to the appointment of Mr. Kenneth Linseman as Planning Officer of the City of Kingston.

MOTIONS

Moved by Ald. Kennedy, seconded by Ald. Anderson, That the congratulations of Council be extended to the Winter Carnival Committee on making the first Kingston winter carnival a success.

CARRIED

TO ADJOURN

Moved by Ald. McCullough, seconded by Ald. Kennedy, That Council do now adjourn.

COUNCIL ADJOURNED AT 9:23 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR

CITY COUNCIL MEETING NO. 4

The Regular Meeting of City Council was held in the Council Chamber on Monday, February 11, 1963, at 8:12 p.m., His Worship Mayor Mills presiding.

ROLL CALL

Ald. Anderson, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Shannon, Ald. Smith, Ald. Watts and Ald. Webb.

TABLING OF DOCUMENTS

(1) 1962 Annual Report of the Kingston Fire Department.

(Note: Copies of Report distributed to all members of Council)

MINUTES

Moved by Ald. Webb, seconded by Ald. Graves,

That the minutes of Council Meeting No. 2 held on January 14, 1963, be amended by the deletion of the second paragraph on Page 27 under the heading "Unfinished Business" and the insertion of the following therefor:

"Alderman Webb objected to remarks that he believed had been made to school children by Mr. G. Bowers, Civil Defence Co-ordinator"

and, that the minutes of Council Meeting No. 2, held on January 14, 1963, as amended, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From the Rotary Festival of Music, expressing appreciation for the City's grant of $100.00.

(2) From the Department of Municipal Affairs, acknowledging receipt of the resolution endorsed by Council requesting the inclusion of premiums paid by municipalities as part of the cost of indigent hospitalization.

(3) From the Department of Municipal Affairs, notifying that the following Winter Works Project has been approved:

Project No.	Name of Project	Estimated Amount	Subsidy
0-1223	Extension of Police Parking Lot	$1,000.00	$300.00

(4) From the Suburban Roads Commission, enclosing copy of the minutes of their meeting held February 5, 1963, which authorizes the installation of a bailey bridge, on loan from the Department of Highways, at Loughborough Lake.

(5) From the Commissioner of Penitentiaries, acknowledging City of Kingston request that land south of Johnson Street be added to the Land Assembly Project in Calvin Park, and advising that Queen's University is also interested in this land.

COMMUNICATIONS (cont'd)

To be Referred to the Finance Committee:

(6) From the Duncan McArthur Home & School Association, supporting a branch library in Calvin Park.

To be Referred to the Board of Works, the Traffic & Streets Committee and the Finance Committee:

(7) From the Public Utilities Commission, asking the City:

(1) to sell to the P.U.C. the property north of Substation No. 3 on Railway Street for the establishment of a permanent pole yard and railway siding (siding would be available for use by City),

(2) to close Barrack Street, between King and Ontario Street, and to deed same to the P.U.C. in order to join the two parcels of P.U.C. property together for greater area on which to locate the permanent Transit Department Garage, storage and other necessary facilities.

To be Referred to the Traffic & Streets Committee:

(8) From the Public Utilities Commission, notifying that they recommend that Frontenac Coach Lines Ltd. be granted the following additional two bus stops and requesting that By-Law No. 4113 be amended to include them:

Westbound - 903 Princess Street
Eastbound - 834 Princess Street

Which have been Referred to the Finance Committee:

(9) From the Kingston and District Association for Retarded Children, requesting a capital grant of $20,000.00 toward the cost of the new School for Retarded Children and an increase of $1,500.00 in the amount of their annual grant from $1,500.00 to $3,000.00.

(10) From the House of Providence, requesting an increase in the amount of their annual grant to the region of $5,000.00.

PETITIONS

Ald. Hunter presented Report No. 11 of the Committee on Traffic and Streets as follows.

Moved by Ald. Hunter, seconded by Ald. Watts, That Report No. 11 be received and adopted clause by clause.

REPORT NO. 11

To the Mayor and Members of Council Kingston, January 29, 1963

The Committee on Traffic and Streets reports and recommends as follows:

1. WHEREAS five streets in the City of Kingston have been named in honour of Archdeacon George Okill Stuart;

AND WHEREAS "O'Kill Street" is spelled incorrectly;

THAT a by-law be presented to Council to change the name of O'Kill Street to Okill Street;

- and further -

That application be made to the County Judge to appoint a day, hour and place for considering the by-law and for hearing those advocating and opposing the change from O'Kill Street to Okill Street.

CARRIED

2. That as recommended by the Purchasing Agent, the tender of Northern Paint & Varnish Co. Ltd. for traffic paint, in the amount of $1,475.00 be accepted, being the lowest complete tender received.

CARRIED

3. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to provide that "No Turns" will be permitted from Princess Street to Bagot Street when the "NO TURN" signs are illuminated.

CARRIED

Respectfully submitted,

(signed) "H. G. Hunter" CHAIRMAN.
"E. Watts"
"E. H. Hare"
"K. Matthews"

Ald. Graves presented Report No. 12 of the Committee on Social Welfare as follows.

Moved by Ald. Graves, seconded by Ald. Anderson, That Report No. 12 be received and adopted clause by clause.

REPORT NO. 12

To the Mayor and Members of Council Kingston, January 30, 1963

The Committee on Social Welfare reports and recommends as follows:

1. That the items underlined in red in the tenders of Simmon's Limited for Furnishings and/or Equipment for Rideaucrest, Home for the Aged, be accepted in part for Group "A" of Tender Number 62-37 in the amount of $14,034.28 plus Provincial Sales Tax, being the lowest acceptable tender on these items. A copy of this tender is attached to the Social Welfare Minutes of January 30, 1963.

CARRIED

2. That item 8 of Group "A" of Tender Number 62-37 as underlined in red in the tender of Metal Fabricators Limited for Furnishings and/or Equipment for Rideaucrest, Home for the Aged, be accepted in the amount of $487.10 including Sales Taxes, being the lowest acceptable tender on this item. A copy of this tender is attached to the Social Welfare Minutes of January 30, 1963.

CARRIED

3. That the items underlined in red in the tender of Thompson Contract Supply Company Limited for Furnishings and/or Equipment for Rideaucrest, Home for the Aged, be accepted in part for Group "A" of Tender Number 62-37 in the amount of $7,701.67, including Sales Taxes, being the lowest acceptable tender on these items. A copy of this tender is attached to the Social Welfare Minutes of January 30, 1963.

CARRIED

4. That Group "B" of Tender Number 62-37 as underlined in red in the tender of Thompson Contract Supply Company Limited for Furnishings and/or Equipment for Rideaucrest, Home for the Aged, be accepted in the amount of $3,400.80, including Sales Taxes, being the lowest acceptable tender on this Group. A copy of this tender is attached to the Social Welfare Minutes of January 30, 1963.

CARRIED

5. That Group "C" of Tender Number 62-37 as underlined in red in the tender of Thompson Contract Supply Company Limited for Furnishings and/or Equipment for Rideaucrest, Home for the Aged, be accepted in the amount of $4,330.18, including Sales Taxes, being the lowest acceptable tender on this Group. A copy of this tender is attached to the Social Welfare Minutes of January 30, 1963

CARRIED

6. That the items underlined in red in the Tenders of Metal Fabricators Limited for Furnishings and/or Equipment for Rideaucrest, Home for the Aged, be accepted in part for Group "D" of Tender Number 62-37 in the amount of $489.77 including Sales Taxes, being the lowest acceptable tender on these items. A copy of this tender is attached to the Social Welfare Minutes of January 30, 1963.

CARRIED

7. That the items underlined in red in the tenders of Fisher and Burpe Division of A.H.S.C. for Furnishings and/or Equipment for Rideaucrest, Home for the Aged, be accepted in part for Group "D" of Tender Number 62-37 in the amount of $430.87, including Sales Taxes, being the lowest acceptable tender on these items. A copy of this tender is attached to the Social Welfare Minutes of January 30, 1963.

CARRIED

8. That the items underlined in red in the tenders of E. J. Colley Sales for Furnishings and/or Equipment for Rideaucrest, Home for the Aged, be accepted in part for Group "D" of Tender Number 62-37 in the amount of $898.24 including Sales Taxes, being the lowest acceptable tender on these items. A copy of this tender is attached to the Social Welfare Minutes of January 30, 1963.

CARRIED

9. That the items underlined in red in the tenders of Ingram and Bell Limited for Furnishings and/or Equipment for Rideaucrest, Home for the Aged, be accepted in part for Group "D" of Tender Number 62-37 in the amount of $713.89 including Sales Taxes, being the lowest acceptable tender on these items. A copy of this tender is attached to the Social Welfare Minutes of January 30, 1963.

CARRIED

10. That the items underlined in red in the tenders of T. Eaton Company Limited for Furnishings and/or Equipment for Rideaucrest, Home for the Aged, be accepted in part for Group "D" of Tender Number 62-37 in the amount of $621.26 including Sales Taxes, being the lowest acceptable tender on these items. A copy of this tender is attached to the Social Welfare Minutes of January 30, 1963.

CARRIED

11. That Group "E" of Tender Number 62-37 as underlined in red in the tender of Kenwood Mills Limited for Furnishings and/or Equipment for Rideaucrest, Home for the Aged, be accepted in the amount of $1,730.00 including Sales Taxes, being the lowest acceptable tender on this group. A copy of this tender is attached to the Social Welfare Minutes of January 30, 1963.

CARRIED

12. That Group "F" of Tender Number 62-37 as underlined in red in the Tender of T. Eaton Company Limited for Furnishings and/or Equipment for Rideaucrest, Home for the Aged, be accepted in the amount of $2,764.99 including Sales Taxes, being the lowest acceptable tender on this Group. A copy of this tender is attached to the Social Welfare Minutes of January 30, 1963.

CARRIED

13. That Group "G" of Tender Number 62-37 as underlined in red in the Tender of Cassidy's Limited for Furnishings and/or Equipment for Rideaucrest, Home for the Aged, be accepted in the amount of $8,195.24 including Sales Taxes, being the lowest acceptable tender on this group. A copy of this tender is attached to the Social Welfare Minutes of January 30, 1963.

CARRIED

14. That the items underlined in red in the tenders of Burton's Sanitation Limited for Furnishings and/or Equipment for Rideaucrest, Home for the Aged, be accepted in part for Group "H" of Tender Number 62-37 in the amount of $477.00 including Sales Taxes, being the lowest acceptable tender on these items. A copy of this tender is attached to the Social Welfare Minutes of January 30, 1963.

CARRIED

Respectfully submitted,

(signed) "F. R. Graves" CHAIRMAN.
"H. Anderson"
"W. N. Smith"

Ald. Kennedy presented Report No. 13 of the Board of Works Committee as follows.

Council consented to the addition of clauses 2 and 3.

Moved by Ald. Kennedy, seconded by Ald. Hawkey, That Report No. 13 be received and adopted clause by clause.

REPORT NO. 13

To the Mayor and Members of Council Kingston, February 4, 1963

The Board of Works Committee reports and recommends as follows:

1. That the following accounts be paid:

Sicard Equipment Ltd. - $1,226.37 - snow blower parts
Berlin's Clothing Ltd. - $ 556.01 - clothing

CARRIED

2. That the tender of L. M. Welter Ltd., in amount of $104,051.00, for construction of North End Sewage Forcemain be accepted, being the lowest tender received.

CARRIED

3. That the holdback, in the amount of $192.00, on Contract 61-14, with Cobourg Construction Co. Ltd., for construction of sewers and watermains in Calvin Park, Phase I, be released as all deficiencies have been corrected.

CARRIED

Respectfully submitted,

(signed) "Paul R. Kennedy" CHAIRMAN
"F. C. Hawkey"
"H. Anderson"
"G. Webb"

Ald. Leach presented Report No. 14 of the Committee on Administration and Legislation as follows.

Moved by Ald. Leach, seconded by Ald. Shannon, That Report No. 14 be received and adopted clause by clause.

REPORT NO. 14

To the Mayor and Members of Council Kingston, February 5, 1963

The Committee on Administration and Legislation reports and recommends as follows:

1. That a by-law be presented to Council to exempt the lands listed on Schedule "A" (attached to the minutes of Administration and Legislation Meetin No.3), Section (a) from taxation in the year 1963 for expenditures incurred by the City for garbage collection and for sidewalk, pavement, sewer and street lighting maintenance in accordance with Section 37 of The Assessment Act; and those lands listed in Schedule "A" Section (b) for local improvement levies as sh

CARRIED

2. That in accordance with Section 55 (1) of The Separate School Act, which provides that "if it appears to the Council of a municipality after the final revision of the assessment roll that through mistake or inadvertence a ratepayer has been entered on the roll either as a supporter of separate schools or as a supporter of public schools the Council, after due inquiry and notice may correct the error by directing the school taxes of the ratepayer to be paid to the proper school board"; the school taxes for Mrs. Georgette Poirier, 773 Montr Street, for the year be paid to the Board of Education of the City of Kingston.

CARRIED

Respectfully submitted,

(signed) "G. K. Leach" CHAIRMAN
"H. Shannon"
"E. H. Hare"
"F. C. Hawkey"
"E. Watts"

Ald. McCullough presented Report No. 15 of the Parks and Property Committee as follows.

Moved by Ald. McCullough, seconded by Ald. Webb, That Report No. 15 be received and adopted.

Parks and Property Report No.15

February 6th., 1963

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks and Property recommends as follows -

1. That the following accounts be paid -

Quintal & England Ltd	- $4,522.00	- painting of City Hall Dome
Bannermount Co	- $ 800.00	- supply and planting of 20 trees

CARRIED

Respectfully submitted,

(signed) "R. E. McCullough" Chairman
"G. Webb"
"K. W. Matthews"
"H. N. Shannon"
"W. N. Smith"

Ald. McCullough presented Report No. 16 of the Committee on Finance and Accounts as follows.

Moved by Ald. McCullough, seconded by Ald. Kennedy, That Report No. 16 be received and adopted clause by clause.

REPORT NO. 16

To the Mayor and Members of Council   Kingston, February 6, 1963

The Committee on Finance and Accounts reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 3860, "A By-Law to Appoint G. M. Allan, Gordon K. Leach and Saul Malinoff as Members of The Parking Authority of the City of Kingston" to appoint George N. Speal a member of the Authority for the remainder of the term of Gordon K. Leach, who resigned as of November 1, 1962.

CARRIED

2. That, as recommended by the Parks and Property Committee, funds be provided in the 1963 Budget for the construction of a City Hall Facade in accordance with plans prepared by Drever & Smith, Architects, and dated January 23, 1963, in the amount of $2,000.00.

CARRIED

3. That the appreciation of Council be extended to the Aluminum Company of Canada for supplying 523 aluminum City of Kingston Keys to the City at no cost.

CARRIED

4. That, as recommended by the Traffic & Streets Committee and the Public Utilities Commission, the two 193 watt, series open bracket street lights presently installed on Gore Street, be replaced with 200 watt Junior Luminaires at an estimated cost of $250.00 and at an annual cost to the City of $20.00, and further that this work be done as an addition to the 1963 Street Lighting Programme.

CARRIED

5. That funds in the estimated amount of $8,000.00 be provided in the 1963 Budget "Finance - Miscellaneous - Civic Receptions", as detailed in clause 63-101 of Meeting No. 6 of the Finance Committe, for the Ontario Municipal Association Conference which will be held in Kingston on August 25 to 28, 1963;

- and -

That the following officials be appointed to a Special O.M.A. Conference Committee and authorized to proceed with all arrangements for the conference:

Mayor Mills
Ald. Hawkey
Ald. Kennedy
Mr. T. J. McKibbin, Clerk-Comptroller
Mr. B. G. Cousens, City Treasurer.

CARRIED

6. That a by-law be presented to Council to authorize the execution of an agreement with Central Mortgage and Housing Corporation for a sewage treatment project loan in the estimated amount of $83,000. at 5-1/8% interest, calculated semi-annually, for a period of 15 years, to finance the cost of North End Sewer Force Main, Pump and Motor, including work within the North End Pumping Station, pursuant to Part VI B of The National Housing Act.

(Note: Where a project is completed to the satisfaction of C.M.H.C. on or before March 31, 1963, C.M.H.C. may forgive payment of 25% of the principal amount of the loan and 25% of the interest that has accrued in respect to the loan as of the date of completion of the project).

CARRIED

7. That the action in accordance with Clause 1, Report No. 1, 1963, of the Clerk-Comptroller and the Treasurer in accepting the bid of Hanson, Richardson & Co. Ltd. at a rate of $99.686 per $100.00 for the purchase of the following City of Kingston Treasury Note at an interest rate of 3.25% per annum in the amount of $600,000.00 be confirmed, being the lowest bid received:
(Approximate Yield - 4.29%)

Amount	Dated	Maturing	Subject to Call on or After
$600,000.00	Feb. 7, 1963	May 27, 1963	May 1, 1963

CARRIED

8. That, as recommended by the Kingston Parking Authority, with effect from February 1, 1963, the rear portion of 180 Wellington Street be leased to Steacy's Limited on a month to month basis, for the sum of $25.00 per month and on the condition that Steacy's Ltd. be responsible for heat, utilities and the cost of any structural, or other, alterations.

CARRIED

9. That, as recommended by the Kingston Parking Authority, with effect from February 1, 1963, the front portion of 180 Wellington Street be leased to Hanson & Edgar Limited, on a month to month basis, for the sum of $135.00 per month and on the condition that Hanson & Edgar Ltd. be responsible for heat, utilities and the cost of any structural, or other, alterations.

CARRIED

10. That the quotation of A. B. Dick Company of Canada Limited for the supply of one, Model #350, Offset Duplicator in the amount of $2,995.00, plus Ontario Sales Tax ($89.85), be accepted, being the lowest quotation received, and, that provision be made in the 1963 Budget for this expenditure. Further, that the Treasurer be authorized to pay for same on receipt of certificate of satisfactory delivery.

CARRIED

11. That the following additional repairs and renovations to the McCarthy Building be approved as a winter works project in the estimated total amount of $1,900.00 (Estimated Subsidy - $654.00):

(a) panelling of hallway;
(b) new treads and iron railing in stairway, and
(c) replacement of water pipes.

CARRIED

12. That, as recommended by the Kingston & District Agricultural Society, Mr. William Bracken be appointed as one of their representatives on the Board of Trustees of the Kingston Community Memorial Centre for a three-year term ending December 31, 1965, to replace Mr. W. L. Wilmot, pursuant to the agreement between the City and the Society dated March 18, 1950, wherein the Agricultural Society assigned Federal and Provincial grants in the amount of $300,000.00 to the City towards the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees of the Centre appointed by the City would be nominees of the Kingston and District Agricultural Society.

CARRIED

13. That the following members of Council be appointed to a Special International Bridge Committee:

Mayor Mills
Ald. Kennedy
Ald. Webb

CARRIED

Respectfully submitted,

(signed) "William T. Mills" CHAIRMAN.
"R. E. McCullough"
"F. R. Graves"
"H. G. Hunter"
"P. R. Kennedy"
"G. K. Leach"

UNFINISHED BUSINESS

Ald. Kennedy stated that he hoped the newly formed International Bridge Committee could arrange to meet with the County Committee prior to the International Meeting which will be held on February 20th, in order that a mutually acceptable plan might be decided upon for presentation at the meeting, and to the Provincial and Federal Governments so that the project might start in 1963. He stated that the sooner the project is commenced, the sooner the benefits, such as increased taxes and more tourists, will be realized in Kingston and the Townships, especially Wolfe Island.

Ald. Shannon stated that the speech of Ald. Webb concerning the "blue laws" and their enforcement in Kingston had been reported on in the Ottawa Journal, but that the Kingston Whig-Standard had not printed an article on the speech. He noted that the radio stations and the television station had reported on the story and that there had been a Whig-Standard reporter present at the Council meeting. He suggested that Council should take a look at the articles of the reporters to see if information from Council or Committees is being suppressed by the reporter or by the newspaper. Ald. Shannon recommended that the article printed in the Ottawa Journal be shown to the Whig-Standard and that they be requested to print it.

Ald. Webb suggested the following reasons why his speech was not printed in the Whig-Standard:

1. Reporter may not have reported on the item.
2. Reporter's superiors may not have had the article printed.

He also stated that he did not understand why the Court case against Ald. Shannon was published while his speech was not.

BY-LAWS

(a) Moved by Ald. Hunter, seconded by Ald. Kennedy,
That By-Laws Nos. 1 to 6, plus 20,
receive their first reading.

CARRIED

(b) Moved by Ald. McCullough, seconded by Ald. Leach,
That Council resolve itself into a Committee of the Whole
to give By-Laws Nos. 1 to 6, plus 20, their second reading.

CARRIED

Ald. Hare, Chairman.

(c) Moved by Ald. Graves, seconded by Ald. McCullough,
That Council rise from the Committee of the Whole and the
Chairman report that the by-laws have been considered in the
Committee of the Whole and have received their second reading.

CARRIED

(d) Moved by Ald. Kennedy, seconded by Ald. Graves,
That Rule 32 be suspended for the purpose of giving By-Laws
Nos. 6 and 20 their third reading.

CARRIED

(e) Moved by Ald. Leach, seconded by Ald. Hunter,
That By-Laws Nos. 6 to 20
be given their third reading.

CARRIED

(1) A By-Law to Ratify the Execution of an Agreement with the Department of Justice (Sewer Easement; West of Portsmouth Avenue).

(TWO READINGS) (PROPOSED NO. 4208)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(2) A By-Law to Change the Name of O'Kill Street to Okill Street.

(TWO READINGS) (PROPOSED NO. 4209)

Note: Vote of at least 12 required.

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(3) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Illuminated "No Turn" Sign on Princess Street at Bagot).

(TWO READINGS) (PROPOSED NO. 4210)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(4) A By-Law to Provide for the Exemption of Farm Lands from Certain Taxation.

(TWO READINGS) (PROPOSED NO. 4211)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(5) A By-Law to Authorize the Execution of an Agreement with Central Mortgage and Housing Corporation (Sewage Treatment Project Loan - North End Sewer).

(TWO READINGS) (PROPOSED NO. 4212)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(6) A By-Law to Amend By-Law No. 3860, "A By-Law to Appoint G. M. Allan, Gordon K. Leach and Saul Malinoff as Members of The Parking Authority of the City of Kingston" (Appointment).

(THREE READINGS) (PROPOSED NO. 4213)

Note: Two-thirds vote required.

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(7) A By-Law to Authorize the Sale of Land to the Kingston Presbytery of the United Church of Canada (Land Adjacent to Block "I" in Calvin Park).

(THIRD READING) (PROPOSED NO. 4140)

THIRD READING - CARRIED 14:0

(8) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $9,543.98 for the Construction of a Pavement on Bath Road.

(THIRD READING) (PROPOSED NO. 4180)

THIRD READING - CARRIED 14:0

(9) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $4,[illegible].70 for the Construction of a Curb, Gutter and Boulevard on Dickens Drive.

(THIRD READING) (PROPOSED NO. 4141)

THIRD READING - CARRIED 14:0

(10) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $4,[illegible]47.22 for the Construction of Sewer in Hatter Street.

(THIRD READING) (PROPOSED NO. 4142)

THIRD READING - CARRIED 14:0

(11) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $1,630.56 for the Installation of Street Lights.

(THIRD READING) (PROPOSED NO. 4183)

THIRD READING - CARRIED 14:0

(12) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $3,971.49 for the Construction of Sidewalks.

(THIRD READING) (PROPOSED NO. 4184)

THIRD READING - CARRIED 14:0

(13) A By-Law to Consolidate the Sums Authorized by Certain Debenture By-Laws into One Sum of $24,934.05 and to Borrow Same by the Issue of Debentures Therefor (Local Improvements).

(THIRD READING) (PROPOSED NO. 4185)

THIRD READING - CARRIED 14:0

(14) A By-Law to Amend By-Law No. 4059, "A By-Law to Authorize the Execution of an Agreement with Harry Abramsky (Encroachment Princess Street)(Canopy)" (Additional Canopy).

(THIRD READING) (PROPOSED NO. 4197)

THIRD READING - CARRIED 14:0

(15) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $49,870.94 for the Construction of a Sanitary Sewer in Montreal Street.

(THIRD READING) (PROPOSED NO. 4186)

THIRD READING - CARRIED 14:0

(16) A By-Law to Amend By-Law No. 3740, "A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $179,960.00 for an Extension to Polson Park Public School" (Reduce Interest Rate).

(THIRD READING) (PROPOSED NO. 4188)

THIRD READING - CARRIED 14:0

(17) A By-Law to Amend By-Law No. 3741, 'A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $992,947.00 for Construction of a High School on the Penitentiary Farm Land Assembly Project" (Reduce Interest Rate).

(THIRD READING) (PROPOSED NO. 4189)

THIRD READING - CARRIED 14:0

(18) A By-Law of the Corporation of the City of Kingston to Establish a Plan for Survival under the Direction of the Joint Emergency Measures Committee of the County of Frontenac and the City of Kingston.

(THIRD READING) (PROPOSED NO. 4179)

THIRD READING - CARRIED 13:1
(Ald. Webb opposed)

(19) A By-Law to Amend By-Law No. 3695, "A By-Law to Authorize the Construction of a 26 Foot Wide, 3¼ Inches Thick, Asphalt Pavement on Auld Street, from King Street West to End, and to Assess 55 Feet of Non-Abutting Unequally Benefited Frontage West of Spur Line, Under the Provisions of The Local Improvement Act (Petition)" (Increased Cost).

(THIRD READING) (PROPOSED NO. 4203)

THIRD READING - CARRIED 14:0

(20) A By-Law to Authorize the Execution of an Agreement with L. M. Welter Limited (North End Sewage Forcemain, Contract 62-11R).

(THREE READINGS) (PROPOSED NO. 4214)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

MOTIONS:

(1) Moved by Ald. Hare, seconded by Ald. Webb, That it be recommended to the Finance Committee by the Council that serious consideration be given to the appointment of Mr. Kenneth Linseman as Planning Officer of the City of Kingston.

CARRIED

(2) Moved by Ald. Leach, seconded by Ald. Smith, That the members of Council have learned with regret of the illness of Ald. Grant. They have missed the genial wit and mature wisdom of their colleague at Council this evening, and they look forward to his return at an early date.

CARRIED

TO ADJOURN

Moved by Ald. McCullough, seconded by Ald. Kennedy, That Council do now adjourn.

COUNCIL ADJOURNED AT 8:41 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR.

CITY COUNCIL MEETING NO. 5

The Regular Meeting of City Council was held in the Council Chamber on Monday, February 25, 1963, at 8:23 p.m., His Worship Mayor Mills presiding.

Council consented to the suspension of Rule Six to permit the meeting to commence at 8:23 p.m.

ROLL CALL

Ald. Graves, Ald. Hare, Ald. Hunter, Ald. Leach, Ald. Matthews,
Ald. McCullough, Ald. Shannon, Ald. Smith, Ald. Watts, and Ald. Webb.

TABLING OF DOCUMENTS

(1) 1962 Annual Report of the Kingston Public Library.

MINUTES

Moved by Ald. Hare, seconded by Ald. Hunter,
That the minutes of Council Meetings No. 3 held on January 28, 1963, and No. 4 held on February 11, 1963, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From the Hon John P. Robarts, Prime Minister of Ontario, notifying the City of the Government's intention to increase the number of instalment payments of:

(1) Grants and Payments to School Boards, and,

(2) Road Subsidies to Municipalities.

The 1963 road subsidy payments will be made:

(a) in May - 25% of 1962 subsidy;
(b) in last quarter of 1963 - amount to be based on approved expenditures from January 1 to September 30, less the May payment and a 15% holdback, and,
(c) final 1963 payment will be made in first quarter of 1964.

(2) From the Department of Municipal Affairs, notifying that the following Winter Works Project has been approved:

Project No.	Name of Project	Estimated Amount	Subsidy
0-982	Further Renovations to McCarthy Building	$1,900.	$654.

To be Referred to the Finance Committee:

(3) From the Secretary-Treasurer of the Public Utilities Commission, submitting Statement of Bus Operations for period July 1 to December 31, 1962, showing:

Total Expenditures	$186,720.85
Total Revenue	156,052.90
Total Deficit (July 1 - Dec.31,1962)	$ 30,667.95

COMMUNICATIONS (cont'd)

To be Referred to the Finance Committee (cont'd)

(4) From No. 416 (Kingston) Wing, Royal Canadian Air Force Association, requesting permission to hold an Air Show at the Kingston Airport on September 2, 1963.

To be Referred to the Traffic & Streets Committee:

(5) From Dominion Stores Limited, notifying the City that they are opposed to the proposed closing of Barrack Street, between King and Ontario Streets, on the grounds that the business done by their store on Barrack Street would suffer greatly.

(6) From Mr. George N. Speal, Solicitor, on behalf of his client, Mr. Harry Abramsk notifying the City that Mr. Abramsky is opposed to the proposed closing of Barrack Street between King and Ontario Streets.

(7) From Miracle-Care Laundry & Cleaning Village, Barrack Street, requesting that very serious consideration be given by Council to the proposed closing of Barrack Street, between King and Ontario Streets, before such a by-law is passe

To be Filed:

(8) From Ald. L. F. Grant, expressing his appreciation for the flowers sent to him at the Hospital, and for Council's motion of February 11, 1963.

PETITIONS:

Ald. Hunter presented Report No. 17 of the Committee on Traffic & Streets as follows.

Moved by Ald. Hunter, seconded by Ald. Hare, That Report No. 17 be received and adopted.

REPORT NO. 17

To the Mayor and Members of Council Kingston, February 12, 1963

The Committee on Traffic & Streets reports and recommends as follows:

1. That the following monthly charges for street lighting be confirmed and the City Treasurer be authorized to pay the monthly accounts of the Public Utilities Commission for 1963 on the following basis plus additional installations which may be approved by Council from time to time:

(1) Kilowatt load - $3.03 per K.W.	$2,181.23 (Jan.1963)
(2) Capital charges	2,577.83
(3) Debenture charges	667.38
(4) Operation & Maintenance Charge	851.34

CARRIED

Respectfully submitted,

(signed) "H. G. Hunter" (CHAIRMAN)
"E. Watts"
"E. H. Hare"
"K. W. Matthews"

Ald. Webb presented Report No. 18 of the Board of Works Committee as follows.

Moved by Ald. Webb, seconded by Ald. McCullough, That since Report No. 18 of the Board of Works is not sufficiently signed due to the absence from the City of a majority of the members of the Board of Works on City business, Rule 43 of By-Law No. 1 be suspended for the purpose of considering Report No. 18.

CARRIED

Moved by Ald. Webb, seconded by Ald. McCullough, That Report No. 18 be received and adopted clause by clause.

REPORT NO. 18

To the Mayor and Members of Council Kingston, February 18, 1963

The Board of Works recommends as follows:

1. That the following accounts be paid -

W. H. Keeler Welding Ltd.	$520.59	equipment repair parts
Kingston Auto Rebuilding	$702.52	engine rebuilding

CARRIED

2. That, since all the services in Ridgeview Subdivision have been accepted by the City except the storm drainage outlet, the Subdivider be permitted to reduce his Indemnity Bond to $2,000.00 pending acceptance of the storm drainage outlet by the City.

CARRIED

Respectfully submitted,

(signed) "G. Webb"

Ald. Leach presented Report No. 19 of the Committee on Administration and Legislation as follows.

Moved by Ald. Leach, seconded by Ald. Shannon, That Report No. 19 be received and adopted clause by clause.

REPORT NO. 19

To the Mayor and Members of Council Kingston, February 19, 1963

The Committee on Administration & Legislation reports and recommends as follows:

1. That as provided by Section 90, Clause (1) of The Municipal Act, a by-law be presented to Council to provide for an Advance Poll for the next election to be held on the Monday and Tuesday preceding Election Day, "for the purpose of receiving the votes of voters who expect to be absent from the municipality, or confined in a hospital, or of election officials who in carrying out their duties as election officials will be unable to attend the poll at which they are entitled to vote, or of voters who for religious reasons are prevented from voting on the day fixed for polling".

WITHDRAWN

2. That Monday remain the Election Day for the City of Kingston.

CARRIED

3. That By-Law No. 4161 regarding Sunday Sports be amended by striking out clause (3), "No such game or sport shall be played after six o'clock in the afternoon" and substituting clause (3), "No such game or sport shall be played after eleven o'clock in the evening".

CARRIED

(Ald. Hunter & Ald. McCullough oppos

4. That By-Law No. 255 be amended to allow the Ladies' Auxiliary of the Hotel Dieu Hospital to tag on May 11, 1963, the week succeeding the Oddfellows and Rebekahs C.P.& T. Committee Tag Day of May 4, 1963.

CARRIED

5. That the list of tag days for 1963 attached to the minutes of Administration Meeting No. 5 as Schedule "A" be approved, and further that the Ladies' Auxiliary of the Hotel Dieu be allowed to tag from 7:00 p.m. to 9:00 p.m. the Friday evening before their Tag Day.

CARRIED

6. That as requested by the Kingston Chapter, The National Secretaries' Association (International), the week of April 21-27, 1963, be proclaimed as "Secretaries' Week".

CARRIED

7. That as requested by the Canadian Red Cross Society, the month of March be declared "Red Cross Month".

CARRIED

8. That on third reading of By-Law No. 4119, "A By-Law for Establishing and Laying Out a Highway on Part of Lot 24, Concession III in the City of Kingston (from Division Street Westerly to Service William Neilson Ltd. and Superior Propane)", the street be designated and named as "Dalton Avenue".

CARRIED

(Ald. Webb opposed)

9. That in accordance with Section 55(1) of The Separate School Act, which provides that "if it appears to the Council of a municipality after the final revision of the assessment roll that through mistake or inadvertence a ratepayer has been entered on the roll either as a supporter of separate school or as a supporter of public schools the Council, after due inquiry and notice may correct the error by directing the school taxes of the ratepayer to be paid to the proper school board", the school taxes for Mr. Gordon Sweet, 538 Frontenac Street, be paid to the Board of Education of the City of Kingston.

CARRIED

Respectfully submitted,

(signed) "G. K. Leach" CHAIRMAN
"H. Shannon"
"E. H. Hare"
"E. Watts"

Ald. McCullough presented Report No. 20 of the Committee on Finance & Accounts as follows.

Council consented to the withdrawal of clause 4 and to the addition of clause 6.

Moved by Ald. McCullough, seconded by Ald. Graves, That Report No. 20 be received and adopted clause by clause.

REPORT NO. 20

To the Mayor and Members of Council Kingston, February 20, 1963

The Committee on Finance & Accounts reports and recommends as follows:

1. That the City's Fire Insurance Schedule be amended to add coverage for the Grand Theatre Building in the amount of $48,000.00 at a rate of 50¢ per hundred for three years (annual premium $80.00); further, the City Treasurer be authorized to pay the premium for this coverage when the account is presented for payment.

Note: Endorsement, on policy, to provide coverage notwithstanding the fact that the building is vacant.

CARRIED

2. That a by-law be presented to Council to amend By-Law No. 6, "A By-Law Respecting the Payment of Taxes" to provide that the rate of interest to be charged on all arrears of taxes shall be 2/3 of 1% per month, for each month or fraction thereof from the 31st day of December in the year in which the taxes were levied until the taxes are paid.

Note: This rate, 8%, is presently charged only on amounts of arrears of taxes in excess of $1,000.00.

CARRIED

3. That the List of Accounts No. 13, dated December 31, 1962, in the amount of $263,227.59 for expenditures incurred under proper authorization be confirmed.

Note: Copies of the foregoing list distributed to members of Council with Finance Agenda.

CARRIED

4. That, as recommended by the Board of Works, a by-law be presented to Council to amend By-Law No. 4013, "A By-Law to Authorize the Construction of an Asphalt Sidewalk on the East Side of McMichael Street, from McMahon Avenue to Indian Road, Under the Provisions of Section 12 of The Local Improvement Act" to increase the total cost of the work by $924.81 from $3,546.38 to $4,471.19, due to additional expenses incurred in landscaping, earth and rock excavation, interest charges and in providing a cement wash.

	Previous	Proposed
Owners' Share:	$ 932.20	$1,251.25
City's Share:	$2,614.18	$3,219.94
	$3,546.38	$4,471.19

WITHDRAWN

5. That, as recommended by the Board of Works, a by-law be presented to Council to amend By-Law No. 3982, "A By-Law to Authorize the Construction of an Asphalt Sidewalk on the West Side of Portsmouth Avenue, from Elmwood Street to Howard Crescent, Under the Provisions of The Local Improvement Act (Section 12)", to increase the total cost of the work by $1,550.77 from $8,000.00 to $9,550.77 due to land acquisition costs.

	Previous	Proposed
Owners' Share:	$2,295.70	$2,687.88
City's Share:	5,704.30	6,862.89
	$8,000.00	$9,550.77

CARRIED

6. That the account of the Public Utilities Commission of the City of Kingston in the amount of $10,667.95 for balance of loss on bus service for the period July 1, 1962 to December 31, 1962, and as detailed hereafter, be paid:

Revenue:		
Fares	$149,415.04	
Mail Carriers	1,055.51	
Charters	1,377.65	
Interest	1,544.52	
Outside Work	1,284.64	
Advertising	1,362.34	
Miscellaneous	13.20	$156,052.90
Expenditures:		
Administration & General	$ 23,867.82	
Employees' Benefits	7,608.72	
Garage & Building	7,871.81	
Stores	1,406.09	
Transportation	83,300.63	
Fuel & Lubricants	20,260.83	
Rolling Stock Maintenance	30,313.40	
Tools & Equipment Repairs	1,507.73	
Outside Work	298.42	
Moving & Setting Up Terminals	5,310.40	
Fixed Assets Purchased from Revenue	4,975.00	$186,720.85
Total Deficit		$ 30,667.95
Less Advance Payment		20,000.00
		$ 10,667.95

CARRIED

Respectfully submitted,

(signed) "William T. Mills" CHAIRMAN
"R. E. McCullough"
"F. R. Graves"
"H. G. Hunter"
"G. K. Leach"

UNFINISHED BUSINESS

Ald. Webb noted that Messrs. Shannon and Webb, who are political opponents in the riding of Hastings-Frontenac, were not related to Ald. Shannon or himself, and stated that he believed that the name of Webb would be upheld in the County even though Mr. Webb belonged to a different political party.

Ald. Shannon stated that he felt the same way about Mr. Shannon.

BY-LAWS

(a) Moved by Ald. Leach, seconded by Ald. [illegible]
That By-Laws Nos. 1 to 3, plus 5 receive their first reading.

CARRIED

(b) Moved by Ald. Graves, seconded by Ald. Leach,
That Council resolve itself into a Committee of the Whole to give By-Laws Nos. 1 to 3, plus 5 and 6, their second reading.

CARRIED

Ald. Hunter, Chairman.

(c) Moved by Ald. Graves, seconded by Ald. Leach,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Hunter reported that By-Laws Nos. 1 to 3, plus 5 and 6, received their second reading in the Committee of the Whole.

(e) Moved by Ald. Leach, seconded by Ald. Graves,
That Rule 32 be suspended for the purpose of giving By-Law No. 3 its third reading.

CARRIED

(f) Moved by Ald. Hunter, seconded by Ald. Graves,
That By-Laws Nos. 3 and 6 to 11, plus 13 and 14, be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 4161, "A By-Law to Declare Section 1 of The Lord's Day (Ontario) Act, 1960-61, To be in Force in the City of Kingston (Sunday Sports)" (Time Limit).

(TWO READINGS) (PROPOSED NO. 4215)

FIRST READING - CARRIED 10:
SECOND READING - CARRIED 10:

(Ald. McCullough opposed)

(2) A By-Law to Amend By-Law No. 255, "A By-Law for Fixing Days When Persons and Organizations Engaged in Charitable or Patriotic Work May Solicit Contributions of Moneys from Persons on the Highways of the Municipality". (Successive Weeks in May 1963).

(TWO READINGS) (PROPOSED NO. 4216)

FIRST READING - CARRIED 11:
SECOND READING - CARRIED 11:

(3) A By-Law to Amend By-Law No. 6, "A By-Law Respecting the Payment of Taxes" (Interest Rate on Arrears of Taxes).

(THREE READINGS) (PROPOSED NO. 4217)

FIRST READING - CARRIED 11:
SECOND READING - CARRIED 11:
THIRD READING - CARRIED 11:

(4) A By-Law to Amend By-Law No. 4013, "A By-Law to Authorize the Construction of an Asphalt Sidewalk on the East Side of McMichael Street, From McMahon Avenue to Indian Road, Under the Provisions of Section 12 of The Local Improvement Act" (Increased Cost).

(TWO READINGS) (PROPOSED NO. 4218)

WITHDRAWN

(5) A By-Law to Amend By-Law No. 3982, "A By-Law to Authorize the Construction of an Asphalt Sidewalk on the West Side of Portsmouth Avenue, From Elmwood Street to Howard Crescent, Under the Provisions of The Local Improvement Act (Section 12)" (Increased Cost).

(TWO READINGS) (PROPOSED NO. 4219)

FIRST READING - CARRIED 11:
SECOND READING - CARRIED 11:

(6) A By-Law to Authorize the Purchase of Land From the Province of Ontario (Department of Public Works - Aluminum Company of Canada Limited).

(SECOND AND THIRD READINGS) (PROPOSED NO. 3877)

SECOND READING - CARRIED 11:
THIRD READING - CARRIED 11:

(7) A By-Law for Establishing and Laying Out a Highway on Part of Lot 24, Concession III in the City of Kingston (From Division Street Westerly to Service William Neilson Ltd. and Superior Propane).

(THIRD READING) (PROPOSED NO. 4119)

THIRD READING - CARRIED 11:

(8) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $277,300.00 for Extensions and Improvements to the Gas Works Supply System of the City of Kingston.

(THIRD READING) (PROPOSED NO. 4187)

THIRD READING - CARRIED 11:

(9) A By-Law to Authorize the Construction of a 32 Foot Wide, 5½ Inch Thick, Asphalt Pavement, Between Lot 12 and Lot 16 - Long Farm (Part Farm Lot 24), Under the Provisions of Section 12 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 4200)

THIRD READING - CARRIED 10:

(Ald. Webb opposed)

10) A By-Law to Provide for the Exemption of Farm Lands from Certain Taxation.

(THIRD READING) (PROPOSED NO. 4211)

THIRD READING - CARRIED 11:0

(11) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Illuminated "No Turn" Sign on Princess Street at Bagot).

(THIRD READING) (PROPOSED NO. 4210)

THIRD READING - CARRIED 11:0

(12) A By-Law to License Frontenac Coach Lines Limited to Take On and Discharge Passengers Within the Limits of the City of Kingston. (Additional Bus Stop).

(THREE READINGS) (PROPOSED NO. 4220) NOT PRESENTED

(13) A By-Law to Authorize the Construction of a Storm Sewer in Hatter Street, from 215 Feet South of Herbert Street to 155 Feet North of Herbert Street, Under the Provisions of Section 12 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 4199)

THIRD READING - CARRIED 11:0

(14) A By-Law to Authorize the Execution of an Agreement with Central Mortgage and Housing Corporation (Sewage Treatment Project Loan - North End Sewer).

(THIRD READING) (PROPOSED NO. 4212) THIRD READING - CARRIED 11:0

MOTIONS:

TO ADJOURN

Moved by Ald. McCullough, seconded by Ald. Leach, That Council do now Adjourn.

COUNCIL ADJOURNED AT 8:47 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR.

CITY COUNCIL MEETING NO. 6

The Regular Meeting of City Council was held in the Council Chamber on Monday, March 11, 1963, at 8:24 p.m., His Worship Mayor Mills presiding.

Council consented to the suspension of Rule Six to permit the meeting to commence at 8:24 p.m.

ROLL CALL

Ald. Anderson, Ald. Grant, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Shannon, Ald. Smith, Ald. Watts and Ald. Webb.

TABLING OF DOCUMENTS

(1) Copy of Ontario Water Resources Commission Report on 1962 operations of the Kingston Water Filtration Plant which notes:

(a) increase in the total chlorine consumption of 0.56 p.p.m.,
(b) a reduction in the alum dosage in 1962 over 1961, and,
(c) that the 1962 per capita consumption of water has decreased by approximately 14 gallons per day since 1960,

and recommends:

(a) the performance of certain additional tests,
(b) the acquisition of a turbidimeter, and
(c) that submission of raw water samples to the O.W.R.C. laboratories may be reduced from bi-weekly to monthly.

(2) Copy of report of Grand Jury on satisfactory inspection of Rideaucrest and St. Mary's-of-the-Lake Hospital together with recommendations that the interior of the County Court House be renovated and that an annex to the County Jail be constructed.

MINUTES

Moved by Ald. Hawkey, seconded by Ald. Kennedy,
That the minutes of Council Meeting No. 5 held on February 25, 1963, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Referred to the Finance Committee:

(1) From the Kingston Branch of the Canadian Red Cross Society, notifying that they have decided to establish a Homemakers' Service in the City and requesting that the City make a contribution of $2,000.00 to support this service.

(2) From the Children's Aid Society of Kingston, commenting on the proposed establishment of a Homemakers' Service by the Canadian Red Cross Society, and requesting that the City favourably consider the proposal.

(3) From the Community Welfare Council of Kingston, commenting on the proposed establishment of a Homemakers' Service by the Canadian Red Cross Society, and requesting that the City favourably consider the proposal.

To be Filed:

(4) From Mayor Mills, notifying that the following Aldermen have been appointed to the Honourable Achievements Committee:

Ald. Grant
Ald. E. Watts
Ald. Webb

COMMUNICATIONS (cont'd)

To be Referred to the Social Welfare Committee:

(5) From the City of Sarnia, requesting endorsation of the following resolution:

> "WHEREAS municipal taxation has increased steadily and sharply for several consecutive years and it has become evident that realty tax rates will surge even higher in the foreseeable future;
>
> AND WHEREAS a large number of municipal taxpayers are in receipt of only a fixed income which has not and cannot be increased to equalize the additional tax on their homes;
>
> AND WHEREAS many home owners who are in receipt of old age security, old age assistance or other forms of governmental allowance under a means test require additional assistance related to the amount of municipal tax rates levied against the homes in which they reside;
>
> THEREFORE BE IT RESOLVED that Minister of Public Welfare for the Province of Ontario be requested to study this situation for the purpose of devising an equitable policy of assistance for this group of citizens who are the victims of inflation and of the soaring costs of added municipal services and education; that other cities in the Province be asked to support this resolution; and that we seek support of the Ontario Municipal Association."

To be Referred to the Finance Committee:

(6) From the Polson Park Home and School Association, supporting a branch library in the vicinity of Calvin Park.

To be Filed:

(7) From the Hon. J. W. Spooner, Minister of Municipal Affairs, announcing that the 1962-1963 Winter Works Incentive Program completion date has been extended from April 30, 1963 to May 31, 1963.

(8) From the Rev. R. Barclay Warren, Editor, Canadian Free Methodist Herald, and Minister of Calvin Park Free Methodist Church, requesting that the proposed amendment to the Sunday Sports By-Law which would permit sports to be played until 11:00 p.m. on Sundays be defeated by the members of Council.

Ald. Kennedy presented Report No. 21 of the Board of Works Committee as follows.

Council consented to the addition of clauses 4, 5 and 6.

Moved by Ald. Kennedy, seconded by Ald. Hawkey, That Report No. 21 be received and adopted clause by clause.

Board of Works Report No. 21

March 4th., 1963

To the Mayor and Members of Council

Gentlemen:

The Board of Works recommends as follows -

1. That the account of Sicard Equipment Ltd., in amount of $710.89, for the supply of repair parts for Snow Blower #266 and #315 be paid.
CARRIED

2. That, since the roads in Marker Acres Subdivision have been accepted by the City of Kingston for future maintenance, the Subdivider be permitted to reduce his Surety Bond to $23,000.00 pending acceptance of storm sewers, sidewalks and street lights.
CARRIED

3. That, in order to eliminate the practice of placing out garbage on Princess St on Saturday and Sunday for collection on Monday, the garbage collection days for Princess St and the area north of Princess St be changed to Tuesday and Friday and the area south of Princess St be changed to Monday and Thursday, and that the effective date of the changeover be left to the discretion of the Commissioner of Works.
CARRIED 14:1

4. That a by-law be presented to Council to provide for the 1963 expenditures on roads in the amount of $50,000.00 for construction and $330,000.00 for maintenance, which are the amounts for which the City will apply for subsidy pursuant to The Highway Improvement Act.
CARRIED

5. That L. M. Welter Ltd. be authorized to reconstruct the collapsed section of the existing sanitary sewer between Division Street and the North End Pumping Station as an extra to Contract 62-11R (North End Sewage Force Main) at a cost of $14.00 per lin. ft. for a total estimated cost of $4,000.00, and that the expenditure be charged to By-Law No. 4160 - North End Sewage Force Main.
CARRIED

Note: Mr. M. G. Wade, P.Eng., has examined the collapsed tile and has reported that it is in no way caused by the present contractor, L. M. Welter Ltd. engaged in constructing the new force main. It is Mr. Wade's opinion that the old sanitary sewer may have been damaged by the previous contractor in moving equipment over the shallow back fill.

6. That the tender of Holdcroft Construction Co. Ltd., in amount of $24,484.80, for construction of a storm sewer in Hatter Street and a sanitary sewer in Day Street be accepted, being the lowest tender received.
CARRIED

Respectfully submitted,

(signed) "Paul R. Kennedy" CHAIRMAN
"F. C. Hawkey"
"H. Anderson"
"L. F. Grant"
"G. L. Webb"

Ald. Graves presented Report No. 22 of the Committee on Social Welfare as follows.

Moved by Ald. Graves, seconded by Ald. Anderson, That Report No. 22 be received and adopted.

REPORT NO. 22

To the Mayor and Members of Council   Kingston, February 27, 1963

The Committee on Social Welfare reports and recommends as follows:

1. That Group "I" of Tender Number 62-37A as underlined in red in the Tender of Whitney's House Furnishings Ltd. for Drapes, Blinds and Stage Curtains for Rideaucrest, Home for the Aged, be accepted in the amount of $3,680.00 including Sales Taxes, being the lowest tender in this Group. A copy of this Tender is attached to the Social Welfare minutes of February 27, 1963.

That Group "J" of Tender Number 62-37A as underlined in red in the Tenders of Canadian Pittsburgh Industries Limited for mirrors for Rideaucrest, Home for the Aged, be accepted in the amount of $489.54 including Sales Taxes, being the lowest tender in this Group. A copy of this Tender is attached to the Social Welfare minutes of February 27, 1963.

That Group "L" of Tender Number 62-37A as underlined in red in the Tender of Chown Limited for electric kettles, refrigerstors, stoves and television sets for Rideaucrest, Home for the Aged, be accepted in the amount of $1,586.70, including Sales Taxes, being the lowest tender of this Group. A copy of this Tender is attached to the Social Welfare minutes of February 27, 1963.

CARRIED

Respectfully submitted,

(signed) "F. R. Graves" CHAIRMAN
"H. Anderson"
"W. N. Smith"

Ald. Leach presented Report No. 23 of the Committee on Administration & Legislation as follows.

Moved by Ald. Leach, seconded by Ald. Shannon, That Report No. 23 be received and adopted clause by clause.

REPORT NO. 23

To the Mayor and Members of Council Kingston, March 6, 1963

The Committee on Administration and Legislation reports and recommends as follows:

1. That as recommended by the Purchasing Agent, the following tenders for Fire Department clothing be accepted, being the lowest acceptable tenders received, and that provision be made for this expenditure in the 1963 Budget. Further, that the City Treasurer be authorized to pay for same on receipt of certificate of satisfactory delivery.

70 Firemen's Uniforms	$4,230.80	Tip Top Tailors
7 Pea Jackets --Officers	214.90	J. Abramsky & Sons Ltd.
22 Pea Jackets - Firemen's	750.20	J. Abramsky & Sons Ltd.
10 Raincoats (Dress)	315.00	Bibby's (Kingston) Ltd.
70 Caps	266.77	Tip Top Tailors
48 Shirts - White	116.67	Berlin's Clothing Ltd.
156 Shirts - Grey	392.05	Berlin's Clothing Ltd.
136 Ties - Uniform	95.20	Bibby's (Kingston) Ltd.
	$6,381.59	

CARRIED

2. That as provided by Section 90, Clause (1) of The Municipal Act, a by-law be presented to Council to provide for an Advance Poll for the next election, to be held on the Friday and Saturday preceding Election Day, "for the purpose of receiving the votes of voters who expect to be absent from the municipality or confined in a hospital, or of election officials who in carrying out their duties as election officials will be unable to attend the poll at which they are entitled to vote, or voters who for religious reasons are prevented from voting on the day fixed for polling."

And further that the hours for the Advance Poll be from 12 noon to 6 p.m. on Friday and from 9 a.m. to 1 p.m. on Saturday.

CARRIED

3. That it be recommended that the first Monday in December remain Election day.

CARRIED 13:2

(Ald. Kennedy & Ald. Hawkey oppose

4. That the hours of voting remain from 10:00 a.m. to 7:00 p.m.

CARRIED

5. That Nomination Day remain the Friday preceding the last Monday in November.

CARRIED

Respectfully submitted,

(signed) "G. K. Leach" CHAIRMAN
"H. N. Shannon"
"E. H. Hare"
"F. C. Hawkey"
"E. Watts"

J.J. Leary presented Report No. 22 of the Committee on Administration & Legislation as follows:-

Moved by Ald. Leary, seconded by Ald. Greene, That Report No. 22 be received and adopted clause by clause.

REPORT NO. 22

To the Mayor and Members of Council Kingston, March 5, 1958

The Committee on Administration and Legislation reports and recommends as follows:

1. That as recommended by the Purchasing Agent, the following tenders for Fire Department clothing be accepted, being the lowest acceptable tenders received, and - that provision be made for this expenditure in the 1958 budget. Further, that the City Treasurer be authorized to pay the same on receipt of certificate of satisfactory delivery.

70 Fireman's Uniforms	$4,122.80	Tip Top Tailors
7 Gab. Jackets - Officers	214.90	J. Abramsky & Sons Ltd.
52 Gab. Jackets - Firemen's	799.50	J. Abramsky & Sons Ltd.
10 Raincoats (Firemen)	312.00	Elliott's (Kingston) Ltd.
90 Caps	889.77	Tip Top Tailors
45 Shirts - White	316.89	Merklin's Clothing Ltd.
155 Shirts - Grey	902.01	Merklin's Clothing Ltd.
139 Ties - Uniform	96.20	Elliott's (Kingston) Ltd.
	$8,363.36	

CARRIED

2. That as provided by Section 70, Clause (1) of The Municipal Act, a by-law be presented to Council to provide for an Advance Poll for the next election, to be held on the Friday and Saturday preceding Election Day, "for the purpose of receiving the votes of voters who expect to be absent from the municipality or confined to a hospital, or of election officials who in carrying out their duties at an election, officials will be unable to attend the poll at which they are entitled to vote, or voters who for religious reasons are prevented from voting on the day fixed for polling."

And further that the hours for the Advance Poll be from 12 noon to 8 p.m. on Friday and from 9 a.m. to 1 p.m. on Saturday.

CARRIED

3. That it be recommended that the first Monday in December remain Election Day.

CARRIED 11/

(Ald. Cormack & Ald. Newton opp

4. That the hours of voting remain from 10:00 a.m. to 7:00 p.m.

CARRIED

5. That Nomination Day remain the Friday preceding the last Monday in November.

CARRIED

Respectfully submitted,

(Signed) "J. J. Leary" Chairman
"W. H. Sharpe"
"W. H. Hays"
"T. G. Hudson"
"W. Kelly"

Ald. McCullough presented Report No. 24 of the Committee on Finance & Accounts as follows.

Moved by Ald. McCullough, seconded by Ald. Kennedy, That Report No. 24 be received and adopted clause by clause.

REPORT NO. 24

To the Mayor and Members of Council — Kingston, March 6, 1963

The Committee on Finance and Accounts reports and recommends as follows:

1. That the City's permission be granted to the Kingston Wing of the Royal Canadian Air Force Association to hold an Air Show at the Kingston Airport on September 2, 1963, on the condition that liability insurance, satisfactory to the City Solicitor, is provided to indemnify the City against responsibility for spectator injury.

CARRIED

2. That, as recommended by the Traffic and Streets Committee, a by-law be presented to authorize the acquisition, by expropriation if necessary, of the easterly 86 feet of the property immediately to the west of the Aluminum Company property from a point approximately half-way between McMahon Avenue and Glengarry Road to Counter Street, as part of the Dorchester Boulevard street allowance.

WITHDRAWN

3. That, as recommended by the Industrial Commissioner, the present commitments to sell City owned land to:

(a) Allied Veterinary Products Limited, and
(b) Canada Dry Bottling Co. (Kingston) Limited

as set forth in proposed By-Laws Nos. 3835 and 3836 be canceled, since neither company presently has plans to erect a building on City owned land.

CARRIED

4. That the following persons be appointed to the Industrial Commission for the year 1963 and until their successors are appointed:

Mr. F. G. Carson
Mr. L. Hogan
Mr. J. J. MacKay
Mr. C. A. Smith.

WITHDRAWN

5. That a by-law be presented to Council to appoint the following persons to the Kingston Area Planning Board:

	Term Expires
Ald. Hare	January 1, 1964
Ald. Hawkey	January 1, 1964
Mr. M. J. Kelly	January 1, 1966
Reeve E. R. Pearson	January 1, 1964
Mr. Wm. Westlake	January 1, 1966

CARRIED

6. That, as recommended by the Board of Works, the interim appropriation for winter control be increased from $38,000.00 to $92,000.00, and that the interim appropriation for sidewalk sanding and plowing be increased from $4,452.00 to $15,000.00. CARRIED

7. That, as recommended by the Board of Works, a by-law be presented to Council to authorize the execution of an agreement with the Canadian Pacific Railway for the construction of 20 inch North End Sewage Forcemain under the C.P.R. tracks at mileage 100.75 Kingston Subdivision, and to supercede and consolidate previous sewer crossing agreements at mileage 100.75 in the agreement for the sum of $5.00 per annum.

CARRIED

8. That, since Monday, April 8, 1963, is the Federal Election Day, the first regular April Council meeting be held on Tuesday, April 9, 1963.

CARRIED

9. That, as recommended by the Board of Works, a by-law be presented to Council to amend By-Law No. 4013, "A By-Law to Authorize the Construction of an Asphalt Sidewalk on the East Side of McMichael Street, from McMahon Avenue to Indian Road, Under the Provisions of Section 12 of The Local Improvement Act" to increase the total cost of the work by $529.22 from $3,546.38 to $4,075.60, due to additional expenses incurred in earth and rock excavation, interest charges, landscaping, and in providing a cement wash.

	Original By-Law	Proposed By-Law
Owners' Share	$ 932.20	$1,140.54
City's Share	2,614.18	2,935.06
	$3,546.38	$4,075.60

CARRIED

10. That, as recommended by the Board of Works, unless a majority of owners petition against the work, a by-law be presented to Council to authorize the construction of street lighting on concrete poles with underground wiring, on Avenue Road from Bath Road to Princess Street, under the provisions of Section 12 of The Local Improvement Act, at a total estimated cost of $6,000.00, Owners' share $1,590.46 and City's share $4,409.54.

CARRIED

11. That, subject to the concurrence of the Board of Works, and since sufficiently signed petitions have been received, a by-law be presented to Council to authorize the construction of a sanitary sewer, with services, in Avenue Road from 385 feet south of Princess Street southerly 822 feet as a Winter Works Project and under the provisions of The Local Improvement Act, at an estimated cost of $6,300.00.

Owners' Share	$4,248.14
Winter Works Subsidy	1,260.00
City's Share	791.86
Total:	$6,300.00

CARRIED

12. That, subject to the concurrence of the Board of Works, and since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the construction of a storm sewer in Avenue Road from 244 feet north of Elmwood Street to Princess Street as a Winter Works Project and under the provisions of The Local Improvement Act, at an estimated cost of $11,600.

Owners' Share	$2,176.62
Winter Works Subsidy	2,320.00
City's Share	7,103.38
Total:	$11,600.00

CARRIED

13. That, as recommended by the Administration Committee, three Scott Air-Paks, complete, and with low air supply indicator, in the amount of $1,002.06, including Federal and Ontario Sales Taxes, be purchased, that provision be made in the 1963 Budget for this expenditure and further, that the Treasurer be authorized to pay for same on receipt of certificate of satisfactory delivery.

CARRIED

14. That the Province of Ontario be petitioned for payment of the statutory grant under The Highway Improvement Act on expenditures made during the year 1962 in the amount of $350,125.46 (Subsidy is one-third of $350,125.46).

CARRIED

Respectfully submitted,

(signed) "William T. Mills" CHAIRMAN.
"R. E. McCullough"
"F. R. Graves"
"H. G. Hunter"
"P. R. Kennedy"
"G. K. Leach"

UNFINISHED BUSINESS

Ald. Webb asked when the Margison Traffic Report, which was due in June 1962, would be completed.

Ald. Hunter replied that the completion date of the Report was not known since the Department of Highways, who are paying 75% of the cost of the report, required further basic information which the Traffic & Streets Committee had employed Messrs. Slater and Fyfe to prepare.

Ald. Leach suggested since no action was being taken about the iron ore in the harbour, that the Mineral Rights Committee be re-activated.

Ald. Hunter stated that a number of houses in the Kingscourt area had been damaged by blasting, that insurance adjusters were claiming the damage was caused by "settling", but the houses are 5 to 10 years old, and, that he suggested a ward meeting of the residents to discuss the situation and to employ legal counsel in this matter.

Ald. Matthews stated that he confirmed Ald. Hunter's statement since he owned a house in the Kingscourt area that was affected by the blasting.

Ald. Hare stated that the same situation was occurring in the Palace Road area due to blasting in Calvin Park.

Ald. Kennedy stated that he was well aware of the problem, that he had made representation to the Aluminum Co. and to a number of the insurance companies involved, but the difficulty that people are having is the proving of damages by the blasting when the insurance companies deny liability.

Ald. McCullough noted that there is snow piled to heights of 25 feet along the roadsides in the City of Watertown, N.Y., and commented on the very high cost of snow removal for Watertown as compared to Kingston.

Ald. Webb stated that his mother had recently been confined to hospital during a serious illness and thanked the Alderman who had taken time to write to her while she wa in the hospital.

BY-LAWS

(a) Moved by Ald. Leach, seconded by Ald. Kennedy,
That By-Laws Nos. 2 to 7, plus 14 and 15,
receive their first reading.

CARRIED

b) Moved by Ald. Graves, seconded by Ald. McCullough,
That Council resolve itself into a Committee of the Whole
to give By-Laws Nos. 3 to 7, plus 14 and 15, their second reading.

CARRIED

Ald. Hawkey, Chairman.

(c) Moved by Ald. McCullough, seconded by Ald. Graves,
That Council rise from the Committee of the Whole and the
Chairman report that the by-laws have been considered in the
Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Hawkey reported that By-Laws Nos. 3 to 7, plus 14 and 15,
had received their second reading in the Committee of the Whole.

(e) Moved by Ald. Hunter, seconded by Ald. Leach,
That Rule 32 be suspended for the purpose of giving By-Laws
Nos. 6 and 7, plus 14 and 15, their third reading.

CARRIED

(f) Moved by Ald. Leach, seconded by Ald. Shannon,
That By-Laws Nos. 6 to 11, plus 13 to 15,
be given their third reading.

CARRIED

(g) Moved by Ald. Leach, seconded by Ald. Shannon,
That By-Law No. 12 be given its third reading.

(See following motion to amend, which was lost).

CARRIED 8:7

(h) Moved by Ald. Kennedy, seconded by Ald. Graves,
That By-Law No. 12 be referred back to Committee.

LOST 7:8

1) A By-Law to Authorize the Acquisition of Land for Part of Dorchester Boulevard
(Counter Street Southerly).

(FIRST READING) (PROPOSED NO. 4220)

WITHDRAWN

2) A By-Law to Amend By-Law No. 40, "A By-Law to Provide for Nomination and
Election of Mayor, Aldermen, Public Utilities Commissioners, and School
Trustees in the City of Kingston" (Advance Poll).

(FIRST READING) (PROPOSED NO. 4221)

FIRST READING - CARRIED 15:0

3) A By-Law to Amend By-Law No. 4013, "A By-Law to Authorize the Construction of
an Asphalt Sidewalk on the East Side of McMichael Street, from McMahon Avenue
to Indian Road, Under the Provisions of Section 12 of The Local Improvement Act"
(Increased Cost).

(TWO READINGS) (PROPOSED NO. 4218)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(4) A By-Law to Authorize the Construction of a Sanitary Sewer, with Services, in Avenue Road from 385 Feet South of Princess Street Southerly 822 Feet, Under the Provisions of The Local Improvement Act (Petition).

(TWO READINGS) (PROPOSED NO. 4222)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(5) A By-Law to Authorize the Construction of a Storm Sewer in Avenue Road, from 244 Feet North of Elmwood Street to Princess Street, Under the Provisions of The Local Improvement Act (Petition).

(TWO READINGS) (PROPOSED NO. 4223)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(6) A By-Law to Appoint Five Members of the City of Kingston Area Planning Board.

(THREE READINGS) (PROPOSED NO. 4224)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(7) A By-Law to Authorize the Execution of an Agreement with the Canadian Pacific Railway Company (Pipe Crossing - Mileage 100.75).

(THREE READINGS) (PROPOSED NO. 4225)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(8) A By-Law to Authorize the Execution of an Agreement with Mrs. Josephine W. Fulford (Encroachment).

(THIRD READING) (PROPOSED NO. 4117)

THIRD READING - CARRIED 15:0

(9) A By-Law to Authorize the Construction of a Sanitary Sewer in Day Street, from Elliott Avenue to 525 Feet Southerly, Under the Provisions of Section 12 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 4198)

THIRD READING - CARRIED 15:0

(10) A By-Law to Close a Portion of the 40 Foot Road Allowance Between Division Street and Canadian Pacific Railway Tracks, South of Day Street, Registered Plan 19.

(THIRD READING) (PROPOSED NO. 4201)

THIRD READING - CARRIED 15:0

(11) A By-Law to Authorize the Sale of City Owned Land to Frank C. Woodcock (Road Allowance Plan 19).

(THIRD READING) (PROPOSED NO. 4202)

THIRD READING - CARRIED 15:0

(12) A By-Law to Amend By-Law No. 4161, "A By-Law to Declare Section 1 of The Lord's Day (Ontario) Act, 1960-61, to be in Force in the City of Kingston (Sunday Sports)". (Time Limit).

(THIRD READING) (PROPOSED NO. 4215)

THIRD READING - CARRIED 8:7

(13) A By-Law to Amend By-Law No. 255, "A By-Law for Fixing Days When Persons and Organizations Engaged in Charitable or Patriotic Work May Solicit Contributions of Money From Persons on the Highways of the Municipality" (Successive Weeks in May 1963).

(THIRD READING) (PROPOSED NO. 4216)

THIRD READING - CARRIED 15:0

(14) A By-Law to Amend By-Law No. 4186, "A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $49,870.94 for the Construction of a Sanitary Sewer in Montreal Street" (Recovery from Central Mortgage and Housing Corporation).

(THREE READINGS) (PROPOSED NO. 4226)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(15) A By-Law to Provide for the 1963 Expenditures on Roads or Streets in the City of Kingstpn in the County of Frontenac.

(THREE READINGS) (PROPOSED NO. 4227)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

MOTIONS:

TO ADJOURN

Moved by Ald. McCullough, seconded by Ald. Kennedy, That Council do now adjourn.

COUNCIL ADJOURNED AT 9:19 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR

CITY COUNCIL MEETING NO. 7

In accordance with Section 2 of By-Law No. 1, a Special Meeting of City Council summoned by the Mayor was held in the Council Chambers on Monday, March 25, 1963, at 7:27 p.m., His Worship Mayor Mills presiding.

Council consented to the suspension of Rule Six to permit the meeting to commence at 7:27 p.m.

OLL CALL

Ald. Grant, Ald. Graves, Ald. Hare, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Shannon, Ald. Smith, Ald. Watts, and Ald. Webb.

Ald. McCullough presented Report No. 24A of the Committee on Finance and Accounts as follows.

Moved by Ald. McCullough, seconded by Ald. Kennedy, That Report No. 24A be received and adopted.

REPORT NO. 24A

To the Mayor and Members of Council Kingston, March 20, 1963

The Committee on Finance and Accounts reports and recommends as follows:

1. That the time for the holding of the regular meeting of Council on March 25, 1963, be changed from 8:00 p.m. to 7:28 p.m.

CARRIED

Respectfully submitted,

(signed) "W. T. Mills" (CHAIRMAN)
"R. E. McCullough"
"F. R. Graves"
"H. G. Hunter"
"P. R. Kennedy"
"G. K. Leach"

MOTIONS

TO ADJOURN

Moved by Ald. McCullough, seconded by Ald. Kennedy, That Council do now adjourn.

COUNCIL ADJOURNED AT 7:28 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR

CITY COUNCIL MEETING NO. 8

The Regular Meeting of City Council was held in the Council Chamber on Monday, March 25, 1963, at 7:28 p.m., His Worship Mayor Mills presiding.

ROLL CALL

Ald. Anderson (arrived 7:43 p.m.), Ald. Grant, Ald. Graves, Ald. Hare, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Shannon, Ald. Smith, Ald. Watts and Ald. Webb.

TABLING OF DOCUMENTS

(1) From the Association of Ontario Mayors and Reeves, notifying that the 1963 Annual Conference of the Association will be held in Pembroke from June 23 to 26, and enclosing the following:

  (a) Brief by Honourable John Robarts, Prime Minister of Ontario, on the Ontario Foundation Tax Plan, 1964. (Grants for Schools).

  (b) Special release given out at Budget time by the Honourable James N. Allan, Treasurer of Ontario.

  (c) Special paper by Mayor C. Whitton, concerning exemptions of the Ontario Human Rights Commission, which will be discussed at the Association's Conference.

(2) Copy of Holden Sand and Gravel Ltd. renewal of license to take sand from the river bed in the Simcoe Island area.

(3) 1962 Audit Report of The Board of Trustees of the Roman Catholic Separate Schools.

MINUTES

Moved by Ald. Graves, seconded by Ald. Grant,
That the minutes of Council Meeting No. 6, held on March 11, 1963, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Referred to the Administration Committee and to the Planning Board:

(1) From Mr. Henry Rots, registering his objection to the proposed re-zoning of land on the west side of Portsmouth Avenue and lying south of Johnson Street.

To be Referred to the Administration Committee:

(2) From the Program Committee of "Seminars on Civic Design" notifying the City that a seminar to consider "Public Building and Its Effect upon the Function, Layout and Appearance of the Community" will be held on July 14 to 17, 1963, at a location to be announced.

PETITIONS

Ald. Hunter presented Report No. 25 of the Committee on Traffic and Streets as follows.

Moved by Ald. Hunter, seconded by Ald. Watts, That Report No. 25 be received and adopted clause by clause.

Report No. 25

To the Mayor and Members of Council March 12, 1963.

The Committee on Traffic and Streets reports and recommends as follows:

1. That By-Law No. 24 (Traffic By-Law) be amended to provide "No Stopping" regulations on the east side of King Street from Johnson Street to William Street between the hours of 4.00 p.m. to 6.00 p.m.

CARRIED

2. Whereas, the Minister of Highways at the City Engineers Association luncheon on February 25, 1963, indicated the willingness of the Province to build development roads;

And Whereas Section 90 (1) of The Highway Improvement Act states that a road may be designated as a development road in municipalities other than cities, separated town, towns and villages:

And Whereas if cities were included, Cataraqui Creek Parkway, Dorchester Avenue, Road to Bells Island, and road through Long Farm would be eligible for provincial construction as development roads;

Therefore, Be It Resolved That the Minister of Highways be asked if it is the intention of the Government to amend the existing legislation to include cities.

CARRIED

Respectfully submitted,

(signed) "H. G. Hunter" CHAIRMAN
"E. Watts"
"L. F. Grant"
"E. H. Hare"
"Ken Matthews"

Ald. Kennedy presented Report No. 26 of the Board of Works as follows.

Council consented to the addition of clauses 4 and 5.

Moved by Ald. Kennedy, seconded by Ald. Grant, That Report No. 26 be received and adopted clause by clause.

BOARD OF WORKS REPORT NO. 26

March 18, 1963

To the Mayor and Members of Council

Gentlemen:

The Board of Works recommends as follows:

1. That the tender of the Dominion Tire Store for the supply of tires and tubes for the period April 1, 1963 to March 31, 1964 at prices shown on the Summary of Tenders be accepted, being the tender offering prices generally lower for the more popular sizes used by the Corporation.

CARRIED

2. That the following tenders for the supply of uniform and work clothing be accepted, being the lowest or lowest acceptable tenders received:

Quantity	Item	Total Cost	Tenderer
8	Uniform Jackets	$ 122.64	Bibbys Ltd.
16	Uniform Trousers	236.00	" "
8	Uniform Caps	38.40	" "
9	Crests	8.55	" "
326	Unlined Dungarees	735.50	" "
326	Lined Dungarees	1,157.30	" "
32	Grey Shirts	80.40	Berlins
16	Bow Ties	6.59	"
149	Unlined Overall Smocks	466.55	"
149	Lined Overall Smocks	596.87	"
8	Pea Jackets	272.80	Jos. Abramsky & Sons Ltd.

CARRIED

3. That the reconstruction by L. M. Welter Limited of 125 feet of 18" gravity sewer between Division Street and the North End Pumping Station at a cost of $1,740.00 in addition to the 285 feet authorized by Clause 5 of City Council Report No. 21/63, be confirmed and that in the event additional collapsed sections are encountered, the Commissioner of Works be permitted to authorize additional work up to a maximum of $1,000.00.

CARRIED

4. That the tender of Canada Pumps Ltd., Kitchener, Ontario, in amount of $7,107.90, for the supply of a sewage pumping unit, base and motor and supervision of the installation of this equipment in the North End Pumping Station by City forces be accepted, being the lowest tender received.

CARRIED

5. That, as recommended by the Purchasing Agent, the following quotations be accepted:

Francis Hankin & Co. - 500 ft. flexible sewer rods 5/16" x 3' - $743.08
Cunningham & Hill Ltd. - 300 ft. flexible sewer rods 3/8" x 25' - $400.10

CARRIED

Respectfully submitted,

(signed) "P. R. Kennedy" CHAIRMAN
"L. F. Grant"
"G. Webb"

Ald. Leach presented Report No. 27 of the Committee on Administration & Legislation as follows.

Moved by Ald. Leach, seconded by Ald. Shannon, That Report No. 27 be received and adopted clause by clause.

REPORT NO. 27

To the Mayor and Members of Council March 20, 1963.

The Committee on Administration and Legislation reports and recommends as follows:

1. That, as recommended by the Purchasing Agent, the following tender for Fire Department Fire Hose be accepted being the lowest acceptable tender received, and that provision be made for this expenditure in the 1963 Budget. Further that the City Treasurer be authorized to pay for the hose on receipt of certificate of satisfactory delivery.

500	2½ Double Jacketted C.R. Lined Fire Hose	Goodyear Service Store (Kingston)	$ 654.00
500	1½ Double Jacketted C.R. Lined Fire Hose	Goodyear Service Store (Kingston)	446.40
			$ 1,100.40

CARRIED

2. That City Council commends the Fire Marshal on the fine training courses given by the Fire College at Gravenhurst and requests his department to give consideration to expanding the College facilities to make the courses available to more fire department personnel.

Further that other Ontario Municipalities be asked to endorse the City of Kingston's resolution.

CARRIED

Respectfully submitted,
(signed) "G. K. Leach" CHAIRMAN
"H. N. Shannon"
"E. H. Hare"
"E. Watts"

Ald. McCullough presented Report No. 28 of the Committee on Finance and Accounts as follows.

Council consented to the addition of clause 15 and to the withdrawal of clause 10.

Moved by Ald. McCullough, seconded by Ald. Kennedy, That Report No. 28 be received and adopted clause by clause.

REPORT NO. 28

To the Mayor and Members of Council Kingston, March 20, 1963

The Committee on Finance and Accounts reports and recommends as follows:

1. That the following persons be appointed to the Industrial Commission for the year 1963 and until their successors are appointed:

Mr. H. Anglin	- Ratepayer
Mr. F. G. Carson	- Rep. of Chamber of Commerce
Mr. L. Hogan	- Rep. of Labour
Mr. J. J. MacKay	- Rep. of Canadian Manufacturing Association
Mr. C. A. Smith	- Rep. of Chamber of Commerce

CARRIED

2. That the List of Accounts No. 1, dated January 1963, in the amount of $1,888,442.49, and List of Accounts No. 2, dated February 28, 1963, in the amount of $1,207,158.48, for expenditures incurred under proper authorization be confirmed.

Note: Copies of foregoing lists were distributed with Finance Agenda.

CARRIED

3. That, as requested by the Public Utilities Commission of the City of Kingston, a by-law be presented to Council to amend By-Law No. 3911, "A By-Law to Authorize Extensions and Improvements to the Gas Works Supply System of the City of Kingston in the Amount of $200,000.00" to provide that Schedule "A", which reads:

1.	Plant and Regulator	$ 25,531.00
2.	Transmission and Distribution	123,139.00
3.	Consumer Service	14,164.00
4.	Meters and Regulators	18,365.00
5.	Water Heaters and Burners	18,801.00
		$200,000.00

be amended to read as follows:

1.	Plant and Regulator	$ 25,531.00
2.	Transmission and Distribution	83,139.00
3.	Consumer Service	44,164.00
4.	Meters and Regulators	28,365.00
5.	Water Heaters and Burners	18,801.00
		$200,000.00

Note: By-Law changes allocation only; there is no increase in total amount of improvements previously authorized.

CARRIED

4. That, as recommended by the Parking Authority, a by-law be presented to Council to authorize and confirm the execution of an agreement with Market Furniture Company, owned and operated by Ralph Abramsky, to lease the first floor only of 110 Wellington Street for a period of two years, subject to two months' notice to vacate, for the rental amount of $100.00 per month, effective March 15, 1963.

CARRIED

5. That, as recommended by the City Solicitor, a by-law be presented to Council to authorize the expropriation of the property on the north side of Brock Street, having a frontage of 34 feet and a depth of 132 feet, more or less, and lying immediately west of the "Los-Steacy" Parking Lot Site, as a parking site,

- and further -

That the Clerk-Comptroller be authorized to arrange for the necessary appraisals.

CARRIED

6. That a by-law be presented to Council to designate The Ontario Municipal Board as the sole arbitrator of the Corporation of the City of Kingston,

- and -

That authorization be given to an application to the Board to hold a hearing to determine the compensation payable under By-Law No. 3717 (Los-Steacy Site) and By-Law No. 3719 (Bell-Goodman Site).

CARRIED

7. That R. Davis & Co. be retained as an expert appraisal witness for the Los property at 103-115 Brock Street, and the Hotel Talbot property at 92-94 Queen Street, at $100.00 per diem for appraisal work, $125.00 per diem for consultation, and $150.00 per diem for Court attendance, plus expenses, it being understood that not more than 12 days' work is involved on each expropriation.

CARRIED 10:3

(Ald. Grant, Ald. Shannon & Ald. Webb oppose

8. That, as recommended by the Negotiating Committee, the salary ranges for Department Heads, Deputies and Certain Supervisory Personnel, as detailed in clause 63-189 of Meeting No. 11 of the Finance Committee held March 20, 1963, be approved.

CARRIED

9. That, as recommended by the Negotiating Committee, the salary ranges for Rideaucrest employees, as detailed in clause 63-190 of Meeting No. 11 of the Finance Committee held March 20, 1963, be approved.

CARRIED

(Ald. Webb abstained from voting)

10. That the following 1963 budget for the County Jail be approved:

	1962 Actual	1963 Estimated
Salaries	$65,754.31	$71,000.00
Rations	3,632.47	3,850.00
General Maintenance & Repairs	2,452.98	2,550.00
Clothing for Prisoners	1,054.65	1,100.00
Medical Supplies	399.74	500.00
Repairs to Doors & Locks (New Door Locks Reqd.)	1,026.77	2,500.00
New Plastic Dishes	73.50	50.00
Uniforms for Staff	794.13	1,260.00
Heat, Light & Water	3,587.81	3,700.00
Postage	41.00	50.00
Telephone	243.58	250.00
Taxi for Conveyance of Prisoners	64.25	65.00
Misc. Dental, Certification, Ambulance, Hospital Care of Prisoners	175.00	300.00
Total:	$79,300.19	$87,175.00

Note: City pays 90% of net general Jail costs and 43% of Jail heat costs.

- and -

That the salary ranges for the staff of the County Jail, as detailed in clause 63-191 of Meeting No. 11 of the Finance Committee held March 20, 1963, be approved.

WITHDRAWN

11. That the Province of Ontario be requested to enact legislation to permit municipalities to pass by-laws to regulate and control -

(1) the alteration or demolition of buildings of historic or architectural value, and,

(2) the general design and architectural style of new commercial, industrial and apartment buildings.

CARRIED

12. That the action of the Clerk-Comptroller and Treasurer in accepting the bid of Greenshields Incorporated at a rate of 99.8288 for the purchase of the following City of Kingston Treasury Note at an interest rate of 3 1/8% per annum in the amount of $600,000.00 being the lowest tender received, be confirmed.

Amount	Dated	Maturing	Subject to Call on or After
$600,000.00	March 26, 1963	May 27, 1963	May 1, 1963

(approximate interest cost 4.13)

CARRIED

13. That, as recommended by the City Treasurer, the City's Fire Insurance Schedule be amended to add coverage for the garage at the rear of the rear of 180 Wellington Street in the amount of $2,000.00 at a rate of $1.015 per hundred (annual premium $20.30); further, the City Treasurer be authorized to pay the premium for this coverage when the account is presented for payment.

CARRIED

14. That Council confirm the decision of the Finance Committee on March 21st 1963 to appeal to the County Judge the decision of the Court of Revision allowing the appeal of Kingston Terminal Properties Limited for a remission of taxes in amount of $1,221.15 on the garage portion of their property at 930 Princess Street.

CARRIED

15. That the tender of Gairdner & Company Limited, The Bank of Nova Scotia, and Harris & Partners Limited for the purchase of $1,593,319.30 City of Kingston debentures in accordance with call for tenders dated March 15, 1963, at a rate of $100.21 per $100.00 par value of debentures plus accrued interest to date of delivery be accepted, being the highest tender received:

Issue	Term	Rate	Amount
Group "A"			
Local Improvement Issue No. 37	15 years	5½%	$ 24,934.05
Gas Issue No. 6	20 years	5½%	277,300.00
Public School Issue No. 39	10 years	5½%	179,960.00
High School Issue No. 17	10 years	5½%	992,947.00
Public Transportation Issue No. 2	3 years	5½%	74,775.00
			$1,549,916.05
Group "B"			
Local Improvement Issue No. 38	15 years	5 1/8%	43,403.25
	TOTAL:		$1,593,319.30

Note: Other tenders received were as follows:

		Per $100. par Value
1.	Dominion Securities Corporation Ltd., J. L. Graham & Company Ltd., Equitable Securities Ltd. and the Canadian Imperial Bank of Commerce	100.126
2.	A. E. Ames & Co. Ltd., James Richardson and Sons and The Toronto-Dominion Bank	99.917
3.	Bell, Gouinlock & Company, Ltd.	99.79
4.	Wood, Gundy & Company Ltd., Greenshields Incorporated, Nesbitt, Thomson and Company, Ltd., Bank of Montreal and the Royal Bank of Canada	99.67
5.	R. A. Daly & Company Ltd., Anderson & Company Ltd., Bankers Bond Corporation, Burns Bros. and Denton Ltd., and Midland Securities Corporation Ltd.	99.655
6.	McLeod, Young, Weir & Company Ltd. and Mills, Spence & Co. Ltd.	99.25

CARRIED

Respectfully submitted,

(signed) "W. T. Mills" CHAIRMAN
"R. E. McCullough"
"F. R. Graves"
"H. G. Hunter"
"P. R. Kennedy"
"G. K. Leach"

BY-LAWS

(a) Moved by Ald. Hunter, seconded by Ald. Leach,
That By-Laws Nos. 1, and 4 to 10
receive their first reading.

CARRIED

(b) Moved by Ald. Graves, seconded by Ald. McCullough,
That Council resolve itself into a Committee of the Whole
to give By-Laws Nos. 1 to 10 their second reading.

CARRIED

Ald. Kennedy, Chairman.

(c) Moved by Ald. McCullough, seconded by Ald. Graves,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Kennedy reported that By-Laws Nos. 1 to 10 had received their second reading in the Committee of the Whole.

(e) Moved by Ald. Kennedy, seconded by Ald. Hunter,
That Rule 32 be suspended for the purpose of giving
By-Laws Nos. 4 to 10 their third reading.

CARRIED

(f) Council consented to the addition of By-Laws Nos. 13 and 14.

(g) Moved by Ald. Leach, seconded by Ald. Kennedy,
That By-Laws Nos. 4 to 14 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Stopping Portion of King Street).

(TWO READINGS) (PROPOSED NO. 4228)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(2) A By-Law to Amend By-Law No. 40, "A By-Law to Provide for Nomination and Election of Mayor, Aldermen, Public Utilities Commissioners, and School Trustees in the City of Kingston" (Advance Poll).

(SECOND READING) (PROPOSED NO. 4221)

SECOND READING - CARRIED 14:0

(3) A By-Law to Authorize the Sale of Land to the Aluminum Company of Canada (Concession Street).

(SECOND READING) (PROPOSED NO. 3878)

SECOND READING - CARRIED 14:0

(4) A By-Law to Authorize the Execution of an Agreement with Holdcroft Construction Company Limited for Construction of Miscellaneous Sewers. (Contract 63-1).

(THREE READINGS) (NO. 4229)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(5) A By-Law to Authorize the Execution of Agreements with L. M. Welter Limited to Amend Contract 62-11R (Increased Quantities).

(THREE READINGS) (NO. 4230)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(6) A By-Law to Amend By-Law No. 3911, "A By-Law to Authorize Extensions and Improvements to the Gas Works Supply System of the City of Kingston in the Amount of $200,000.00" (Amend Schedule "A").

(THREE READINGS) (NO. 4231)

3/4 Vote Required.

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(7) A By-Law to Authorize the Execution of an Agreement with Market Furniture Company, Owned and Operated by Ralph Abramsky (Lease - 210 Wellington Street).

(THREE READINGS) (NO. 4232)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(8) A By-Law to Authorize the Expropriation of No. 117 Brock Street for an Extension to the "Los-Steacy" Parking Lot Site.

(THREE READINGS) (NO. 4233)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(9) A By-Law to Designate The Ontario Municipal Board Sole Arbitrator of the Corporation of the City of Kingston.

(THREE READINGS) (NO. 4234)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(10) A By-Law to Authorize an Application to The Ontario Municipal Board to Arbitrate on the Compensation Payable for Certain Properties Expropriated for Parking Lots.

(THREE READINGS) (NO. 4235)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(11) A By-Law to Amend By-Law No. 3982, "A By-Law to Authorize the Construction of an Asphalt Sidewalk on the West Side of Portsmouth Avenue, from Elmwood Street to Howard Crescent, Under the Provisions of The Local Improvement Act (Section 12)" (Increased Cost).

(THIRD READING) (NO. 4219)

THIRD READING - CARRIED 14:0

(12) A By-Law to Authorize the Purchase of Land from the Trustees of St. Matthews United Church (Weller Avenue).

(THIRD READING) (NO. 4151)

THIRD READING - CARRIED 14:0

(13) A By-Law to Authorize the Construction of a Sanitary Sewer, with Services, in Avenue Road from 385 Feet South of Princess Street Southerly 822 Feet, Under the Provisions of The Local Improvement Act (Petition).

(THIRD READING) (NO. 4222)

THIRD READING - CARRIED 14:0

(14) A By-Law to Authorize the Construction of a Storm Sewer in Avenue Road, From 244 Feet North of Elmwood Street to Princess Street, Under the Provisions of The Local Improvement Act (Petition).

(THIRD READING) (NO. 4223)

THIRD READING - CARRIED 14:0

NOTICE OF MOTION

Moved by Ald. Webb, seconded by Ald. Shannon,
That the Parking Authority be requested to take immediate steps to acquire the property formerly occupied by the British-American Hotel for use as a Municipal Parking Lot.

(Referred to Finance Committee & Parking Authori

MOTIONS:

TO ADJOURN

Moved by Ald. McCullough, seconded by Ald. Kennedy, That Council do now adjourn.

COUNCIL ADJOURNED AT 7:47 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR.

CITY COUNCIL MEETING NO. 9

The Regular Meeting of City Council was held in the Council Chamber on Tuesday, April 9, 1963, at 8:17 p.m., His Worship Mayor Mills presiding.

ROLL CALL

Ald. Anderson, Ald. Grant, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Shannon, Ald. Smith, Ald. Watts and Ald. Webb.

TABLING OF DOCUMENTS

(1) 1962 Audit Report of the Public Library Board of the City of Kingston.

MINUTES

Moved by Ald. Hunter, seconded by Ald. Leach,
That the minutes of Council Meeting No. 7 held on March 25, 1963, and No. 8 held on March 25, 1963, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Referred to the Finance Committee:

(1) From the Department of Economics and Development, notifying the City that the Federal-Provincial Partnership have studied the possibility of the use of the Penitentiary lands south of Johnson Street and west of Palace Road as an extension to the Calvin Park Land Assembly Project, and stating that the Partnership are not interested at this time in acquiring the property because:

- (1) Rough and rolling land, with quarry in centre.
- (2) High cost to remove stone structures.
- (3) Number of housing units reduced by proposed Dorchester Boulevard and proposed 4 acre shopping centre site.
- (4) Presently have extensive holdings of land in Kingston area suitable for housing.

To be Filed:

(2) From Central Mortgage and Housing Corporation, enclosing a copy of the details of the capital cost of Riverview Court Low Rental Housing Project to the Federal-Provincial Partnership in the amount of $774,256.94.

(3) From Mrs. J. E. Leach, expressing appreciation for Council's expression of sympathy.

PETITIONS

To be Referred to the Board of Works:

(1) Ald. Matthews presented a petition having 27 signatures from residents of the Orchard and River Street area, registering a complaint against the smoke nuisance created by the Dye and Chemical Company at River and Orchard Street.

BUDGET

Moved by Ald. McCullough, seconded by Ald. Kennedy,
That Council resolve itself into a Committee of the Whole to consider the 1963 Budget by Departments, with Mayor Mills in the Chair.

CARRIED

Moved by Ald. McCullough, seconded by Ald. Kennedy, That Council rise from the Committee of the Whole.

CARRIED
(Ald. Webb opposed)

The Mayor reported no changes in the 1963 Budget.

The Mayor further reported that the following motions had been considered in the Committee of the Whole:

(1) Moved by Ald. Watts, seconded by Ald. Webb, That the Capital Expenditure financed from Current Revenue appearing on page 7.6 of the 1963 Board of Works budget item 17, Oakridge Macadam Road approved estimate of $7,000.00 be deleted from the Budget.

LOST 4:11
(See recorded vote)

YEAS: Ald. Matthews, Ald. Shannon, Ald. Watts, Ald. Webb.

NAYS: Mayor Mills, Ald. Anderson, Ald. Grant, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. McCullough, Ald. Smith.

(2) Moved by Ald. Webb, seconded by Ald. Watts, That the sum of $50,000. be included in the 1963 Budget under Grants for the Y.M./Y.W.C.A., subject to obtaining enabling legislation, to be paid at the rate of $5,000. per year for 10 years.

LOST 7:8
(See recorded vote)

YEAS: Mayor Mills, Ald. Anderson, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Smith, Ald. Watts.

NAYS: Ald. Grant, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Shannon, Ald. Webb.

and that the following motions and amendment had been withdrawn:

(3) Moved by Ald. Shannon, seconded by Ald. Webb, That the salary increases of Mr. Ross, Commissioner of Works, and Mr. Phillips, Superintendent of Works, be withheld until th Negotiating Committee has investigated the failure to provide a salary increase to Mr. Eardley.

WITHDRAWN

(4) Moved by Ald. Webb, seconded by Ald. Watts, That the $8,000. salary for the Industrial Commissioner be deleted and added to the grant to the Chamber of Commerce.

WITHDRAWN

(5) Moved by Ald. Leach, seconded by Ald. Kennedy, That the motion of Ald. Webb and Ald. Watts (4) be amended to read:

> That the Industrial Commission be asked to investigate the matter of the City employing an Industrial Commissioner and to report back to Council.

WITHDRAWN

- - - - -

The Mayor requested that the members of the Administration Committee consider ways and means of protecting municipal employees from attack and criticism during meetings of Council.

(Referred to Administration Committee)

Ald. Hunter presented Report No. 29 of the Committee on Traffic & Streets as follows.

Moved by Ald. Hunter, seconded by Ald. Watts, That Report No. 29 be received and adopted clause by clause.

REPORT NO. 29

To the Mayor and Members of Council   Kingston, March 26, 1963

The Committee on Traffic & Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24, "A By-Law for Regulating Traffic in the City of Kingston, Subject to the Provisions of The Highway Traffic Act", to provide that "No Parking" regulations be established:

   (a) on the north side of Johnson Street from Clergy Street 100 feet easterly;

   (b) on the south side of Brock Street from Clergy Street 100 feet westerly;

   (c) on the east side of Palace Road commencing at a point 270 feet north of the intersection of Palace Road and Johnson Street and continuing northerly to the intersection of Palace Road and Brock Street;

   (d) on the south side of Railway Street commencing at a point 345 feet east of the intersection of Division and Railway Streets and continuing easterly for a distance of 115 feet.

CARRIED

2. That as recommended by the Public Utilities Commission, the first 200 watt street lights on Earl Street and Clergy Street west of Division Street be replaced with 500 watt luminaires at a total cost of $80.00 and an increased annual cost to the City of $30.87, as an addition to the 1963 street lighting programme.

CARRIED

3. That since an amended account has been received from the Public Utilities Commission, clause 1 of Report No. 17 be amended by deleting the figures shown and substituting the following figures (increase of $116.93):

(1) Killowatt load at $3.03 per K.W.	$2,181.23 (Jan. 1963)
(2) Capital charges	2,578.71
(3) Debenture charges	670.12
(4) Operation & Maintenance charge	964.65
	$6,394.71

CARRIED

4. That as recommended by the Public Utilities Commission, the 1963 Street Lighting Schedule attached to the minutes of Traffic & Streets Committee Meeting No. 9, 1963, on file in the office of the Clerk-Comptroller be approved.

NOTE: City policy is to install new lights and improve street lighting at an annual increase of $6,000. per year over a five-year period ending 1964, This includes removing all street lights which were connected in series, and all under 200 watt, and replacing with street lights at a minimum distance apart of 150 feet and a maximum distance apart of 250 feet (every second pole if within these measurements) of 200 watts for residential streets and 500 watts for intersections and major arteries. Total number of additional lights during 1963 not known until survey of approved area is completed.

CARRIED

5. That as recommended by the Public Utilities Commission, a by-law be presented to Council to amend By-Law No. 4113, "A By-Law to Authorize Frontenac Coach Lines Limited to Take on or Discharge Passengers Within the Limits of the City of Kingston", to provide for two additional bus stops for the Sentry Discount Store bus route only as follows:

Eastbound - 834 Princess Street
Westbound - 903 Princess Street

CARRIED
(Ald. McCullough opposed)

Respectfully submitted,

(signed) "H. G. Hunter" CHAIRMAN.
"E. Watts"
"L. F. Grant"
"E. H. Hare"
"Ken Matthews"

Council consented to the withdrawal of Report No. 30.

Report No. 30

To the Mayor and Members of Council April 3, 1963

The Committee on Administration and Legislation reports and recommends as follows:

1. That as recommended by the Kingston Planning Board, By-Law No. 3077, "A Restricted Area (Zoning) By-Law", be amended to permit the Public Utilities Commission to construct a substation on the south-west corner of Division and Clergy Streets, subject to the following conditions:

(a) The structure is to be enclosed in a building designed to conform with the surrounding area.

(b) The By-Law is not to receive third reading until plans of the proposed structure are submitted and approved.

Respectfully submitted,

CHAIRMAN.

Ald. McCullough presented Report No. 31 of the Committee on Finance and Accounts as follows.

Moved by Ald. McCullough, seconded by Ald. Kennedy, That Report No. 31 be received and adopted clause by clause.

REPORT NO. 31

To the Mayor and Members of Council Kingston, April 1, 1963

The Committee on Finance and Accounts reports and recommends as follows:

1. WHEREAS Section 13 of The Assessment Act limits the taxation on the assessment represented by gross receipts to 5% of the total gross receipts of a telephone company, thereby reducing, in most instances, the tax revenues to which the municipality would otherwis be entitled;

AND WHEREAS the effect of such limitation becomes the responsibility of the municipality, charged to its general funds, and not to any body for which a council is required by law to levy and impose taxes, thus imposing a direct burden on the general municipal taxpayers for the benefit of privately owned corporations:

THEREFORE BE IT RESOLVED That the Provincial Government be requested to consider seriously the repeal of Section 13 of The Assessment Act which limits taxation of gross receipts of a telephone company to 5% of the total of such receipts.

CARRIED

2. That as provided in the 1963 budget, the grants as listed on page 12.2 of the 1963 budget under "Finance - Grants" be approved for payment on or after May 23, 1963, with the exception of the following:

(a) Rotary Festival of Music (Previously approved R.5-7-63).
(b) Kingston Elderly Citizens Homes - Tax Write-off - City Treasurer is authorized to credit to taxes receivable.
(c) Low Rental Housing - Tax Write-off - City Treasurer is authorized to credit to taxes receivable.
(d) Homemakers Service (Red Cross - See next clause).

CARRIED

3. That a by-law be presented to Council to authorize the execution of an agreement with the Canadian Red Cross Society of Kingston, under which the Society will undertake to furnish homemakers or nurses, or both, for the purposes of The Homemakers and Nurses Services Act, R.S.O. 1960, Chap. 173, and to authorize the payment of a grant of $1,000.00 to the Society upon execution of the agreement, and further, to authorize the payment of additional moneys to the Society to underwrite any losses incurred in establishing the Homemakers Service in Kingston, on the understanding that the amount shall not exceed $1,000.00.

CARRIED
(Ald. Webb opposed)

4. That a by-law be presented to Council to authorize an application to The Ontario Municipal Board for permission to use unexpended debenture proceeds in the amount of $20,981.58 as follows:

From	Amount	For
(a) North End Sewer By-Law	$ 8,000.00	Pump & Motor for Portsmouth Sewage Pumping Station.
(b) North End Sewer By-Law	$ 8,489.72) Plus Accrued) Interest)	Sidewalk Reconstruction
(c) Sewage Disposal System	$ 4,491.86) Plus Accrued) Interest)	
	$20,981.58	Plus Accrued Interest

CARRIED

5. That the following persons be appointed to the Plumbers' Examining Board for the year 1963, and until their successors are appointed:

Mr. S. Graves - Rep. Plumbing Contractors
Mr. W. Sharpe - Rep. Master Plumbers
Ald. Webb - Rep. Board of Works
Mr. F. White - Rep. Journeyman Plumbers
Mr. D. Bruce - Building Inspector (Ex Officio)

CARRIED
(Ald. Webb abstained from voting)

6. That, as recommended by the Parking Authority, the Brock Street and the Queen Street Parking Lots be renamed as follows:

(a) Brock Street Lot - "Chown Memorial Parking Lot"
(b) Queen Street Lot - "Byron Memorial Parking Lot"

CARRIED

7. That Mr. G. E. Hinch, City Accountant, be appointed to the position of Deputy City Treasurer effective April 10, 1963.

CARRIED

8. That the City of Kingston securities be transferred from The Toronto-Dominion Bank to The Canadian Imperial Bank of Commerce on May 1, 1963, with any two of the following signing officers to be permitted access to the safety deposit box:

(1) City Treasurer
(2) Deputy City Treasurer
(3) Tax Collector
(4) Clerk-Comptroller
(5) Deputy City Clerk

CARRIED

9. That, as recommended by the Negotiating Committee, the revised salary ranges for Nurses and Engineers - Level "D", as detailed in clause 63-231 of Meeting No. 19 of the Finance Committee held April 3, 1963, be approved.

CARRIED

10. That the agreement with Local 141 be amended with effect from January 1, 1963 to delete the 1962 schedule of ranges and classifications, and to substitute the revised ranges and classifications as recommended by the City Negotiating Committee on April 2, 1963, and by including a maintenance of membership clause as follows effective from the date of passing the by-law:

"5. Check-Off

Upon receipt of written authority from any employee covered by this agreement in the form of a membership card issued by the National Union of Public Service Employees, the Corporation shall during the term of this agreement, deduct monthly from the earnings of the employee signing such a card the Union Dues certified by the Union to be currently in effect, and remit these dues to the Treasurer of the Union. The Corporation will return the membership card after a copy of it has been made. The Corporation will continue the monthly deductions and remission of these dues unless the employee cancels his membership in the Union within thirty days of the signing of this agreement or any amendment thereof. The Secretary of the Union shall notify the Treasurer of the Corporation of all such cancellations of membership."

(underlined wording is new)

CARRIED

11. That engineering technologists and engineers who are supervising personnel in the field shall be deemed to be supervisory and management personnel, and as part of management be responsible for the hiring, promotion, demotion and firing of employees whom they supervise. However, no employee shall be discharged except for just cause.

CARRIED 13:2
(See Recorded V

12. That as recommended by the City Council Negotiating Committee, the list of annual salaries for City Hall Staff, Department Heads and Deputies, as attached as Sched."A" to the minutes of Finance Meeting No. 19 on file in the office of the Clerk-Comptroller, be approved as the annual list of salaries for 1963 with effect from January 1, 1963; further, a by-law be presented to Council to amend the appointing By-Laws of Department Heads and Deputies, and also by-laws be presented to Council to authorize the execution of an agreement with Local 141, National Union of Public Service Employees and to amend By-Law No. 3788, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston".

(Note: Copies of list of annual salaries have been distributed to all members of Council).

CARRIED

13. That the following 1963 budget for the County Jail be approved:

	1962 Actual	1963 Estimated
Salaries	$65,754.31	$68,000.00
Rations	3,632.47	3,850.00
General Maintenance & Repairs	2,452.98	2,550.00
Clothing for Prisoners	1,054.65	1,100.00
Medical Supplies	399.74	500.00
Repairs to Doors & Locks (New Door Locks Required)	1,026.77	2,500.00
New Plastic Dishes	73.50	50.00
Uniforms for Staff	794.13	1,260.00
Heat, Light & Water	3,587.81	3,700.00
Postage	41.00	50.00
Telephone	243.58	250.00
Taxi for Conveyance of Prisoners	64.25	65.00
Misc. Dental, Certification, Ambulance, Hospital Care of Prisoners	175.00	300.00
Total:	$79,300.19	$84,175.00

Note: City pays 90% of net general Jail costs and 43% of Jail heat costs.

- and -

That the salary ranges for the staff of the County Jail, as detailed in clause 63-191 of Meeting No. 11 of the Finance Committee held March 20, 1963, be approved.

CARRIED

Respectfully submitted,

(signed) "William T. Mills" CHAIRMAN.
"R. E. McCullough"
"F. R. Graves"
"H. G. Hunter"
"P. R. Kennedy"
"G. K. Leach"

The following recorded vote was taken on Clause 11, Report No. 31:

YEAS: Mayor Mills, Ald. Anderson, Ald. Grant, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Smith and Ald. Watts.

NAYS: Ald. Shannon and Ald. Webb.

Council consented to the addition of Report No. 32.

Moved by Ald. Kennedy, seconded by Ald. Hawkey, That Report No. 32 be received and adopted clause by clause.

Report No. 32

To the Mayor and Members of Council April 9, 1963

The Board of Works recommends as follows:

1. That tenders for miscellaneous supplies for the period April 1, 1963 to March 31, 1964, be awarded to the following firms at prices shown on the Summary of Tenders on file in the Office of the Commissioner of Works:

CEMENT - Carload lots, to Canada Cement Co. Ltd., being one of the lowest tenders received. The acceptance of this tender over local bidders will permit the closer control over deliveries.
For LCL requirements of both Portland and High Early Grades, to Muttart's (Kingston) Ltd.

CONCRETE SEWER PIPE (Bell & Spigot) and (Mechanical Joint Type), and CONCRETE SEWER PIPE FITTINGS - to Fledco Concrete Products Ltd. for both standard and extra strength qualities, being the lowest tender received.

VITRIFIED SEWER PIPE and VITRIFIED SEWER PIPE FITTINGS - to National Sewer Pipe Ltd., being one of the lowest tenders received. The acceptance of this tender will provide greater control over the placing of orders and delivery since this company is the only known producer in Ontario and Quebec.

ASBESTOS CEMENT SEWER PIPE AND CAST IRON FITTINGS - to Canadian Johns-Manville Co., being the lowest tender received.

PREMIXED CONCRETE - to Gus Marker Block and Tile Co. Ltd., being the lowest tender received.

CORRUGATED METAL CULVERTS - to Robertsteel Co. Ltd.

PRECAST CONCRETE MANHOLES - to Gus Marker Block and Tile Co. Ltd., being one of the lowest tenders received.

PRECAST CATCH BASINS - to Gus Marker Block and Tile Co. Ltd.

MANHOLE FRAMES AND COVERS - to Tomlinson Industries Ltd., being the lowest tender received.

CATCH BASIN FRAMES AND GRATES - to L. Imbleau and Sons Ltd., being the lowest tender received.

EMULSIFIED ASPHALT - to Flintkote Co. of Canada Ltd., being the lowest tender received.

PETROLEUM ASPHALT - to Imperial Oil Co. of Canada Ltd., this being the tender generally lowest for the grades and quantities purchased.

SHEET ASPHALT MIXTURE - to Will-Mac Const. Ltd., being the only tender received.

CONCRETE SAND - Pit run grade - to Kingston Sand and Gravel, being the lowest tender received.
Washed - to Chown Ltd. and Kingston Sand and Gravel Ltd., being the lowest tenders received.

ROAD SAND - to Kingston Sand and Gravel Ltd., subject to determination of quality.

SAND FOR ROAD OILING - to W. J. McKendry and Sons, being the lowest tender received.

CRUSHED LIMESTONE - to W. J. McKendry and Sons, being the lowest tender received for delivered quantities.
- to Frontenac Quarries Ltd., being the lowest tender received f.o.b. quarry.

CALCIUM CHLORIDE - (a) to Muttart's (Kingston) Ltd. for LCL shipments, being the lowest firm price received.
- (b) to Allied Chemicals Ltd., being the lowest tender received for carload quantities.

CARRIED

2. That the tender of Beaver Construction Co., in amount of $11,688.50, for the construction of a storm and sanitary sewer in Avenue Road be accepted, being the lowest tender received.

CARRIED
(Ald. Webb opposed)

3. That the Minister of Highways be requested to approve the construction of a new pavement on Dalton Ave., from Division St. westerly 217.3 feet, for subsidy purposes in 1963.

CARRIED

4. That Contract 62-7 with McGinnis and O'Connor Ltd. for paving and resurfacing be amended to include the construction of a pavement on Dalton Ave., from Division St. westerly 217.3 feet, at estimated cost of $7,378.80 and that the contract completion date be extended to June 15, 1963.

CARRIED

5. That the tender of Charles Dietrich Construction Ltd., in amount of $23,304.85, for construction of sewers and watermains in Calvin Park, Phase III, be accepted subject to the concurrence of the Federal-Provincial Partnership, being the lowest tender received.

CARRIED

6. That the account of W. R. McRae Co. Ltd., in amount of $593.86 for miscellaneous supplies, be paid.

CARRIED

7. That a by-law be presented to Council to amend By-Law No. 3765, "A By-Law to Authorize the Construction of a 15 Inch Sanitary Sewer in an Easement from the North End Trunk Easterly to Portsmouth Avenue, Under the Provisions of Section 380 of The Municipal Act, R.S.O. 1960, Chap. 249", to decrease the total cost of the work by $11,780.03 from $33,000.00 to $21,219.97 and to reduce the rate per foot frontage on the lands which receive a deferred benefit from the work from $7.04 per foot to $4.32 per foot.

	Previous	Proposed
Owners' share	$ 5,700.00	$ 3,502.35
Corporation's share	21,299.54	12,200.59
Winter Works Subsidy	6,000.00	5,517.03
	$33,000.00	$21,219.97

CARRIED

8. That a by-law be presented to Council to amend By-Law No. 3907, "A By-Law to Authorize the Construction of an 8-inch Sanitary Sewer in an Easement from the North End Trunk Sewer Easterly 532 Feet to Provide an Outlet for the Sanitary Sewer in Portsmouth Avenue, from Princess Street to Glengarry Road, Under the Provisions of Section 380 of The Municipal Act", to decrease the total cost of the work by $249.59 from $3,250.00 to $3,000.41, and to reduce the rate per foot frontage on the lands which receive a deferred benefit from the work from $3.04 per foot to $2.81 per foot.

	Previous	Proposed
Owners' share	$ 2,914.00	$ 2,690.80
Corporation's share	336.00	309.61
	$ 3,250.00	$ 3,000.41

CARRIED

9. That the account of McGinnis & O'Connor Ltd., in amount of $1,027.44 for the supply of asphalt, be paid.

CARRIED

10. That Alternate Tender 'B' of Sicard Equipment Ltd. for the supply of one new Wayne Street Sweeper, Model 1-770, which offers a discount to be applied to purchase, thereby granting the Corporation the right to retain the old Sweeper, be accepted -

List Price	$14,053.20
Less Discount	725.00
Net Total	$13,328.20

Federal Sales Tax exempt and Ontario Retail Sales Tax exempt.

CARRIED

Respectfully submitted,

(signed) "Paul R. Kennedy" CHAIRMAN
"L. F. Grant"
"F. C. Hawkey"
"H. Anderson"
"G. Webb"

UNFINISHED BUSINESS

Ald. Webb stated that he had received complaints concerning the lack of garbage collection and police protection, from the owners of boathouses lying within the limits of the City of Kingston on the east shore of the Great Cataraqui River.

Ald. Webb also stated that the new owner of the houses at the corner of Bay and Montreal Streets, in which a number of elderly people reside, has raised the amount of rent from approximately $35.00 per month to $85.00 per month. He asked if any control on rents was possible.

Ald. Webb further noted that a number of Kingston youths had been employed to assist in unloading of vessels in the Elevator Bay, and that they were not supplied with safety equipment for their personal protection, and that two of the youths had been maimed by accidents. He asked that this matter be investigated.

(Referred to Administration Committee)

Ald. Webb also stated that he considered the mock funeral conducted by Queen's Students at the site of the British-American Hotel and publicized by the local press, radio and T.V. an outrage. He stated that apologies should be made by those involved, and enquired as to why no comment on this matter had been made by officials of the University.

Ald. Grant stated that he agreed with Ald. Webb, and that the mock funeral was blasphemous and in the worst taste possible.

Ald. Kennedy stated that he concurred in the remarks of Ald. Webb and Ald. Grant and that the ceremony had been sacrilegious and an insult to the Christian religion.

BY-LAWS

(a) Council consented to the addition of By-Laws Nos. 22 to 26.

(b) Moved by Ald. Graves, seconded by Ald. Hunter,
That By-Laws Nos. 1 and 2, 4 to 17, plus 22 to 26, receive their first reading.

CARRIED

(c) Moved by Ald. McCullough, seconded by Ald. Kennedy,
That Council resolve itself into a Committee of the Whole to give By-Laws Nos. 1 and 2, 4 to 18, plus 22 to 26, their second reading.

CARRIED

Ald. Leach, Chairman.

(d) Moved by Ald. Hunter, seconded by Ald. McCullough,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(e) Ald. Leach reported that By-Laws Nos. 1 and 2, 4 to 18, plus 22 to 26 had received their second reading in the Committee of the Whole.

(f) Moved by Ald. Kennedy, seconded by Ald. Leach,
That Rule 32 be suspended for the purpose of giving By-Laws Nos. 5 to 17, plus 24 and 25, their third reading.

CARRIED

(g) Moved by Ald. Leach, seconded by Ald. Graves,
That By-Laws Nos. 5 to 21, plus 24 and 25, be given their third reading.

CARRIED

(1) A By-Law to Authorize the Execution of an Agreement with Canada Pumps Limited for the Installation of Sewage Pumping Equipment for the North End Pumping Station (Contract 62-12A).

(TWO READINGS) (PROPOSED NO. 4237)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Parking Portion of Johnson Street, Brock Street, Palace Road and Railway Street).

(TWO READINGS) (PROPOSED NO. 4238)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

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(3) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Sub-Station Site - Division and Clergy Streets).

(TWO READINGS) (PROPOSED NO. 4239)

WITHDRAWN

(4) A By-Law to Authorize the Execution of an Agreement with the Canadian Red Cross Society (Kingston Branch) (Homemakers Service).

(TWO READINGS) (PROPOSED NO. 4240)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(5) A By-Law to Amend By-Law No. 4157, "A By-Law to Dedicate Certain Land as Part of Dickens Drive" (Description).

(THREE READINGS) (NO. 4241)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(6) A By-Law to Appoint G. E. Hinch Deputy City Treasurer.

(THREE READINGS) (NO. 4242)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(7) A By-Law to Ratify the Appointment of G. Bowers as City-County Co-ordinator, Emergency Measures Organization.

(THREE READINGS) (NO. 4243)

FIRST READING - CARRIED 14:1
SECOND READING - CARRIED 14:1
THIRD READING - CARRIED 14:1

(Ald. Webb opposed)

(8) A By-Law to Authorize the Execution of an Amending Agreement with Local 141, National Union of Public Service Employees.

(THREE READINGS) (NO. 4244)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(9) A By-Law to Amend By-Law No. 3788, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston".

(THREE READINGS) (NO. 4236)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(10) A By-Law to Adopt a Budget for the Year 1963.

(THREE READINGS) (NO. 4245)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(11) A By-Law to Levy a Tax of 40.5 Mills on the Dollar upon the Assessed Value of Residential and Farm Property of the City of Kingston for City Council and Public Library Board for the year 1963.

(THREE READINGS) (NO. 4246)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(12) A By-Law to Levy a Tax of 45.4 Mills on the Dollar upon the Assessed Value of Commercial, Professional, Industrial, and Manufacturing Property of the City of Kingston for City Council and Public Library Board for the Year 1963.

(THREE READINGS) (NO. 4247)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(13) A By-Law to Levy a Tax of 2.6 Mills on the Dollar upon the Assessed Value of All Land in the City of Kingston for the Purposes of Defraying the Cost of the Collection and Disposal of Garbage, Ashes and Other Refuse, Throughout the Whole Municipality.

(THREE READINGS) (NO. 4248)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(14) A By-Law to Levy a Tax of 36.3 Mills on the Dollar upon the Assessed Value of Residential and Farm Property of the City of Kingston for the Lawful Purposes of the Boards of Education for the Year 1963.

(THREE READINGS) (NO. 4249)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(15) A By-Law to Levy a Tax of 40.4 Mills on the Dollar upon the Assessed Value of Commercial, Professional, Industrial, and Manufacturing Property of the City of Kingston for the Lawful Purposes of the Boards of Education for the Year 1963.

(THREE READINGS) (NO. 4250)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(16) A By-Law to Amend By-Law No. 4113, "A By-Law to Authorize Frontenac Coach Lines Limited to Take on or Discharge Passengers Within the Limits of the City of Kingston" (Additional Bus Stops).

(THREE READINGS) (NO. 4251)

FIRST READING - CARRIED 14:1
SECOND READING - CARRIED 14:1
THIRD READING - CARRIED 14:1

(Ald. McCullough opposed)

(17) A By-Law to Authorize an Application to The Ontario Municipal Board for Permission to Apply Unexpended Debenture Proceeds in the Amount of $20,981.58 Plus Accrued Interest For the Purchase of a Pump and Meter for the Portsmouth Sewage Pumping Station and Towards the Cost of Sidewalk Reconstruction.

(THREE READINGS) (NO. 4252)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(18) A By-Law to Authorize the Execution of an Agreement with Kingston Arts Council (Grand Theatre).

(SECOND AND THIRD READING) (NO. 3997)

SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(19) A By-Law to Amend By-Law No. 4013, "A By-Law to Authorize the Construction of an Asphalt Sidewalk on the East Side of McMichael Street, from McMahon Avenue to Indian Road, Under the Provisions of Section 12 of The Local Improvement Act" (Increased Cost).

(THIRD READING) (NO. 4218)

THIRD READING - CARRIED 15:0

(20) A By-Law to Amend By-Law No. 40, "A By-Law to Provide for Nomination and Election of Mayor, Aldermen, Public Utilities Commissioners, and School Trustees in the City of Kingston" (Advance Poll).

(THIRD READING) (NO. 4221)

THIRD READING - CARRIED 15:0

(21) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Stopping Portion of King Street).

(THIRD READING) (NO. 4228)

THIRD READING - CARRIED 15:0

(22) A By-Law to Amend By-Law No. 3765, "A By-Law to Authorize the Construction of a 15 Inch Sanitary Sewer in an Easement from the North End Trunk Sewer Easterly to Portsmouth Avenue, Under the Provisions of Section 380 of The Municipal Act, R.S.O. 1960, Chapter 249" (Decreased Cost and Reduced Rate).

(TWO READINGS) (PROPOSED NO. 4253)

3/4 Vote Required.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(23) A By-Law to Amend By-Law No. 3907, "A By-Law to Authorize the Construction of an 8 Inch Sanitary Sewer in an Easement from the North End Trunk Sewer Easterly 532 Feet, to Provide an Outlet for the Sanitary Sewer in Portsmouth Avenue, from Princess Street to Glengarry Road, Under the Provisions of Section 380 of The Municipal Act" (Decreased Cost and Reduced Rate).

(TWO READINGS) (PROPOSED NO. 4254)

3/4 Vote Required.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(24) A By-Law to Authorize the Execution of an Agreement with Beaver Construction Company for the Construction of Storm and Sanitary Sewers in Avenue Road (Contract 63-3W).

(THREE READINGS) (NO. 4255)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(25) A By-Law to Authorize the Execution of an Agreement with Charles Dietrich Construction Limited for Calvin Park Sewers and Watermains, Phase III (Contract 63-2W).

(THREE READINGS) (NO. 4256)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(26) A By-Law to Authorize the Execution of an Agreement with McGinnis and O'Connor Limited to Amend Contract 62-7 (Additional Work, Increase Quantities and Extend Completion Date).

(TWO READINGS) (PROPOSED NO. 4257)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

MOTIONS:

Moved by Ald. Hawkey, seconded by Ald. Webb, That the condolences of Council be extended to Ald. Leach in the loss of his Brother. CARRIED

Moved by Ald. Leach, seconded by Ald. Graves, That the sympathy of Council be expressed to Ald. Kennedy on the loss of his Grandmother. CARRIED

Moved by Ald. Webb, seconded by Ald. Hawkey, That the appreciation of the City be extended to the four candidates in the election of April 8th for the exceptionally clean campaign conducted by each. CARRIED

TO ADJOURN:

Moved by Ald. McCullough, seconded by Ald. Kennedy, That Council do now adjourn.

COUNCIL ADJOURNED AT 10:55 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR

CITY COUNCIL MEETING NO. 10

The Regular Meeting of City Council was held in the Council Chamber on Monday, April 22, 1963, at 8:32 p.m., His Worship Mayor Mills presiding.

Council consented to the suspension of Rule Six to permit the Council meeting to commence at 8:32 p.m.

ROLL CALL

Ald. Anderson, Ald. Grant, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough. Ald. Shannon, Ald. Smith, Ald. Watts, and Ald. Webb.

TABLING OF DOCUMENTS

(1) 1962 Annual Report of The Children's Aid Society of the City of Kingston and County of Frontenac.

(2) Second Interim Report of Select Committee on The Municipal Act and Related Acts.

Note: The City of Kingston's submission to the Select Committee that Councils be given the right to approve, amend or otherwise alter the current estimates of Boards, Commissions, etc. was approved for recommendation to the Legislature by the Committee. The other submissions to the Committee were not approved.

Ald. Webb requested the Administration Committee to consider this report.

MINUTES

Moved by Ald. Leach, seconded by Ald. Anderson,
That the minutes of Council Meeting No. 9 held on April 9, 1963, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Referred to the Finance Committee:

(1) From the Kingston Suburban Roads Commission, enclosing a copy of their proposed budget for 1963.

(2) From the City of Owen Sound, requesting endorsation of their resolution requesting that The Secondary Schools Act be amended to delete the powers of Boards of Education to demand two mills in the current tax levy for capital outlay, over and above the normal expenditures.

Which has been Referred to the Finance Committee:

(3) From the Grand Theatre Committee and the Kingston Arts Council, notifying the City that the Council has not reached the objective of $118,500. at this date, but that they believe the objective can be met and request an extension of time to do so. They note that they presently have $23,000. on deposit and $23,000. pledged, totalling $46,000.

To be Filed:

(4) From Mrs. Mary Chown, expressing the appreciation of the Chown Family to Council for the tribute paid to the late D. M. Chown by naming the new parking lot in his memory.

(5) From the Department of Municipal Affairs, acknowledging receipt of Council's resolution concerning the enactment of legislation for the Preservation of Buildings.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(6) From Queen's University, expressing appreciation for the 1963 Grant of $15,000.00.

(7) From the Kingston & District Association for Retarded Children, expressing appreciation for approval of their 1963 Grants.

To be Referred to the Finance Committee:

(8) From the Kingston Recreation Committee, enclosing copy of letter from the Communi Programmes Branch of the Department of Education which gives opinions as to what a full time Recreational Director could accomplish in Kingston, and requesting Finance Committee to reconsider the appointment of a Recreational Director for part of 1963.

Note: Copies of letters have been distributed to all members of Council.

To be Filed:

(9) From James R. Herrington and Family, expressing appreciation for Council's expression of sympathy.

PETITIONS

Ald. Hunter presented Report No. 33 of the Committee on Traffic & Streets as follows.

Council consented to the amendment of Clause 1(b) by the addition of the words "on Wednesday of each week" after the words "Division Street".

Moved by Ald. Hunter, seconded by Ald. Watts, That Report No. 33 be received and adopted.

REPORT NO. 33

To the Mayor and Members of Council Kingston, April 9, 1963

The Committee on Traffic & Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to provide:

(a) 15 minute parking from 8:00 a.m. to 8:00 p.m., commencing at a point 30 feet north of the intersection of Division Street and Clergy Street West, and continuing along Division Street for a distance of 30 feet;

(b) no parking from 1:00 a.m. to 7:00 a.m. for street cleaning on the north side of Johnson Street, from Bagot Street to Division Street on Wednesday of each week.

CARRIED AS AMENDED

Respectfully submitted,

(signed) "H. G. Hunter" CHAIRMAN
"E. Watts"
"L. F. Grant"
"E. H. Hare"
"K. W. Matthews"

Ald. Kennedy presented Report No. 34 of the Board of Works Committee as follows.

Moved by Ald. Kennedy, seconded by Ald. Hawkey, That Report No. 34 be received and adopted clause by clause.

Board of Works Report No. 34

To the Mayor and Members of Council   Kingston, April 16, 1963

The Board of Works recommends as follows:

1. That the cost of replacing the sewer lateral serving 849 Victoria Street, be apportioned on the basis of the City assuming 80% of the costs incurred on the street allowance and the property owner the balance -

Estimated cost of work on street allowance - 60 ft. @ $15.00 per l.f.= $900.

City's share -	80%	= $720.	- charge to Maintenance of Sewers
Owners' share -	20%	= $180.	
		$900.	

Note: The Sewer Foreman reports that the sewer lateral may have displaced tiles or possibly it was constructed without adequate fall.

CARRIED

2. That the Municipal Board of Education be permitted to reconnect the roof drains of the new Central Public School to the Sydenham Street sewer since Drever & Smith, Architects, report that it is impractical to discharge any roof drains to grade as the ground falls to the rear and there is a drop of approximately 10 ft. down to the Armouries property.

CARRIED

Respectfully submitted,

(signed) "P. R. Kennedy" CHAIRMAN
"F. C. Hawkey"
"H. Anderson"
"L. F. Grant"
"G. L. Webb"

Ald. Leach presented Report No. 35 of the Committee on Administration Legislation as follows.

Council consented to the consolidation of clauses 3 and 4 as clause 3.

Moved by Ald. Leach, seconded by Ald. Hawkey, That Report No. 35 be received and adopted clause by clause.

Report No. 35

To the Mayor and Members of Council Kingston, April 17, 1963.

The Committee on Administration and Legislation reports and recommends as follows:

1. That as requested by the Mayor, the Committee on Administration and Legislation has considered the advisability of changes in the rules of procedure to protect municipal employees for attack and criticism during Council meetings, and consider further regulation of discussion undesirable in view of the fact that rule 21 already states that a member shall avoid all personalities.

CARRIED
(Ald. Webb & Ald. Shannon opposed)

2. That as recommended by the Planning Board, the request of Mr. Donato Paolucci for a zone change on the south-west quarter of lot 19, Park Lot 8, Plan 54, on the south side of Johnson Street from single family to multiple family use be not granted.

CARRIED
(Ald. Shannon opposed)

3. That since a deposit in the amount of $8,000.00 has been received as a guarantee for the actual cost of holding a plebiscite, that a by-law be presented to Council to authorize the submission of the following questions to the voters at an election to be held on Wednesday, June 26, 1963;

1. Are you in favour of the sale of liquor under a dining lounge licence for consumption with meals on licensed premises?

2. Are you in favour of the sale of liquor under a lounge licence for consumption on licensed premises?

– and –

That if it is necessary to make an enumeration for a new Voter's List, the City will not proceed with the election until a further deposit has been received to cover these added costs

CARRIED
(Ald. Grant, Ald. McCullough & Ald. Shannon opposed)

Respectfully submitted,

(signed) "G. K. Leach" (CHAIRMAN)
"H. N. Shannon"
"E. H. Hare"
"F. C. Hawkey"
"E. Watts"

Ald. Graves presented Report No. 36 of the Committee on Social Welfare as follows.

Moved by Ald. Graves, seconded by Ald. Anderson, That Report No. 36 be received and adopted clause by clause.

Report No. 36.

To the Mayor and Members of Council   Kingston, April 10, 1963.

The Committee on Social Welfare reports and recommends as follows:

1. That since the samples of bedspreads are considered unsatisfactory, Clause 12 of Report No. 12 of City Council Meeting No. 4 be amended by deleting 150 Bedspresds to be awarded to T. Eaton Company Ltd. in the amount of $574.50, and awarding the tender for 36 Bedspreads to Whitney's House Furnishings Ltd. in the amount of $189.00, including all Sales Taxes, and 114 Bedspreadto to Monk's Home Furnishings in the amount of $988.38, including all Sales Taxes.

CARRIED

2. That effective subsequent to the opening of the New Wing at Rideaucrest, the per diem rate for newly admitted residents be $4.50, and that residents in the Home at the present time who are financially able be required to pay the per diem rate of $4.50 after one month's notice, it being understood that the $4.50 rate will apply to non-residents subject to the terms of any agreement with the municipality which is liable for their maintenance.

CARRIED

3. That in accordance with Schedule "A" to By-Law No. 2925, the rate per visit to the Victorian Order of Nurses, Kingston, shall be established for the year 1963 at $2.50.

CARRIED

Respectfully Submitted,

(signed) "F. R. Graves (CHAIRMAN)
"H. Anderson"
" W. N. Smith"

Ald. McCullough presented Report No. 37 of the Committee on Finance & Accounts as follows.

Council consented to the amendment of clause 6, and to the addition of clauses 7 and 8.

Moved by Ald. McCullough, seconded by Ald. Kennedy, That Report No. 37 be received and adopted clause by clause.

REPORT NO. 37

To the Mayor and Members of Council Kingston, April 17, 1963

The Committee on Finance and Accounts reports and recommends as follows:

1. That the List of Accounts No. 3 dated March 29, 1963, in the amount of $731,216.05 for expenditures incurred under proper authorization, be confirmed.

Note: Copies of foregoing list were distributed with Finance Agenda.

CARRIED

2. That no action be taken at this time on the following motion:

"Moved by Ald. Webb
Seconded by Ald. Shannon

That the Parking Authority be requested to take immediate steps to acquire the property formerly occupied by the British-American Hotel for use as a Municipal Parking Lot."

CARRIED

3. That, as recommended by the Board of Works, and since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the construction of an asphalt pavement on Avenue Road between Bath Road and Princess Street, including curbs, gutters, islands, turning lanes and driveway entrance approaches, at an estimated total cost of $144,220.00; City's share $112,130.89 and Owners' share $32,089.11.

Note: City's share is eligible for 1/3 subsidy and an application will be made for 50% subsidy on City's share of cost for improvements at intersections.

CARRIED

4. That, as recommended by the Administration Committee and since a cheque in the amount of $8,000. has been received as a guarantee for the actual cost of a plebiscite for a liquor license vote, the following 1963 Budget transfer be approved:

	Increase
Other Revenue	
Contribution for liquor license vote	$8,000.
Administration Committee	
Miscellaneous - Election Expense	$8,000.

CARRIED

(Ald. McCullough opposed)

5. That, as recommended by the Board of Works, a by-law be presented to Council to authorize the execution of an agreement with L. M. Welter Limited to amend Contract 62-11R for the construction of the North End Sewage Forcemain to include the following additional work, since the existing forcemain and gravity sewer were not laid on a straight line but have curved to the west and the gravity sewer is not interfering with the laying of the new forcemain, and since the new forcemain cannot be relocated further west because of the high voltage power line:

(a) replacement of first 150 ft. of 10" gravity sewer with salvaged pipe at a cost of $2.00 per l.f. (Already replaced, see note below for authority) - $300.00

(b) replacement of balance amounting to 300 ft. with class 1500 asbestos cement pipe at a cost of $3.00 per l.f. including all connections - $900.00.

(Note: Clause 3 of Report No. 26 - authorized the Commissioner of Works to spend up to $1,000. on additional work).

CARRIED

6. That, as recommended by the Board of Works, since McGinnis & O'Connor Ltd. are not willing to accept the following projects for immediate construction as a Winter Works project at 1962 contract prices, the following projects be included in the 1963 Road Programme at revised estimated costs:

	1963 Budgeted Cost	1963 Budgeted W/W Subsidy which will be lost	Estimated Actual Cost	
(a) Widening of ~~south side of~~ Princess St. from Victoria to Macdonnell St.	$10,469.	$ 2,093.	7,000. $ ~~6,000.~~	#
(b) City Hall Parking Area	$ 1,000.	$ 300.	$ 1,000.	

Note: # = Rough Estimate Only and includes $1,000. for wearing course of asphalt on north side.

- and -

That the following budget transfers be approved:

	Increase	Decrease
Revenue		
Winter Works Subsidies		
- Widening Princess St.		$ 2,093.
- City Property		300.
Board of Works		
Winter Works Projects		
- Widening Princess Street		3,469. ~~4,469.~~
Finance		
Contingencies	1,076. $ ~~2,076.~~	

CARRIED AS AMENDED

7. That, as recommended by the Planning Board and the Administration & Legislation Committee, Mr. K. Mumm (Bachelor's Degree, City Planning) of St. Johns, Newfoundland, be appointed Planning Officer at a salary at the rate of $8,000.00 per annum.

CARRIED

8. That the Kingston Arts Council be granted an extension of 31 days, namely to June 1, 1963, to raise the amount of $118,500. for the Grand Theatre Fund.

CARRIED

Respectfully submitted,

(signed) "W. T. Mills" CHAIRMAN
"R. E. McCullough"
"F. R. Graves"
"H. G. Hunter"
"P. R. Kennedy"
"G. K. Leach"

Council consented to the addition of Report No. 38.

Ald. McCullough presented Report No. 38 of the Parks & Property Committee as follows.

Moved by Ald. McCullough, seconded by Ald. Webb, That Report No. 38 be received and adopted clause by clause.

REPORT NO. 38

To the Mayor and Members of Council Kingston, April 22, 1963

The Committee on Parks and Property reports and recommends as follows:

1. That the tender of C. Silver, Elginburg, Ontario, for the supply of 4000 c.y., more or less, of top soil at a cost of $1.20 per c.y. be accepted being the lowest tender received.

CARRIED

2. That By-Law No. 959, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston", be amended to grant Mr. R. Davis, Building Superintendent, an extension in his employment of one year from May 12, 1963.

LOST 7:8

(See Recorded Vote)

A recorded vote was taken on clause 2 as follows:

YEAS: Mayor Mills, Ald. Kennedy, Ald. Matthews, Ald. McCullough, Ald. Shannon, Ald. Watts, Ald. Webb.

NAYS: Ald. Anderson, Ald. Grant, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Leach, Ald. Smith.

Respectfully submitted,

(signed) "R. E. McCullough" CHAIRMAN
"W. N. Smith"
"G. Webb"
"K. W. Matthews"
"H. Shannon"

UNFINISHED BUSINESS

Ald. Grant presented a picture of the members of the 1925 Kingston Intermediate O.H.A. Hockey Team, Eastern Group Champions and O.H.A. Finalists, for submission to the Hockey Hall of Fame Committee as the members of the team were Kingstonians from R.M.C., Queen's University and Kingston.

Ald. Grant stated that the members included Mr. Joe Smith (Captain) and Ald. E. Watts (Centre) and that the President of the Hockey Club was Mr. T. A. Kidd. The members of the Club executive included Capt. J. T. Sutherland, Dr. Millan and Ald. Grant.

Ald. McCullough and Ald. Webb stated that they would present the picture to the Hockey Hall of Fame Committee.

Ald. Webb stated that there was a possibility that there would be no hockey club in Kingston next year due to low attendance and the resulting financial loss of the parent club.

He suggested that all possible overtures be made to the executive of the Boston Bruins to ensure that the hockey club remained in Kingston. He further suggested that the Mayor arrange for a delegation to discuss this with the Bruins.

Ald. Hunter congratulated the Rev. S. Spurrell and his congregation on the occasion of the dedication of the new Kingscourt United Church.

Ald. Hawkey suggested that a schedule of attendance for appellants should be prepared for sittings of the Court of Revision rather than the present practice of requiring all appellants to appear at the same time.

BY-LAWS

(a) Moved by Ald. Hunter, seconded by Ald. Leach,
That By-Laws Nos. 1 to 3 receive their first reading.

CARRIED

(b) Moved by Ald. Kennedy, seconded by Ald. Graves,
That Council resolve itself into a Committee of the Whole to give By-Laws Nos. 1 to 3 their second reading.

CARRIED

Ald. Matthews, Chairman.

(c) Moved by Ald. McCullough, seconded by Ald. Kennedy,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Matthews reported that By-Laws Nos. 1 to 3 had received their second reading in the Committee of the Whole.

(e) Moved by Ald. Graves, seconded by Ald. McCullough,
That Rule 32 be suspended for the purpose of giving By-Law No. 3 its third reading.

CARRIED

(Ald. Webb opposed)

(f) Moved by Ald. Leach, seconded by Ald. Hunter,
That By-Laws Nos. 3 to 6 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (15 Minute Parking Portion Division Street; No Parking - Street Cleaning - Portion of Johnson Street).

(TWO READINGS) (PROPOSED NO. 4258)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(2) A By-Law to Authorize the Construction of an Asphalt Pavement with Curbs, Gutters, Islands, Turning Lanes and Driveway Entrance Approaches on Avenue Road between Bath Road and Princess Street, Under the Provisions of The Local Improvement Act (Petition).

(TWO READINGS) (PROPOSED NO. 4259)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(3) A By-Law to Authorize the Execution of an Agreement with L. M. Welter Limited to Amend Contract 62-11R (Additional Work).

(THREE READINGS) (NO. 4260)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(4) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Parking Portion of Johnson Street, Brock Street, Palace Road and Railway Street).

(THIRD READING) (NO. 4238)

FIRST READING - CARRIED 15:0

(5) A By-Law for the Submission to a Vote of Questions under The Liquor Licence Act.

(THIRD READING) (NO. 2955)

THIRD READING - CARRIED 12:3
(Ald. Grant, Ald. McCullough & Ald. Shannon opposed)

(6) A By-Law to Authorize the Execution of an Agreement with McGinnis and O'Connor Limited to Amend Contract 62-7 (Additional Work, Increase Quantities and Extend Completion Date).

(THIRD READING) (NO. 4257)

THIRD READING - CARRIED 15:0

Pursuant to Clause 38, Council consented to give consideration to the following motions:

MOTIONS:

(1) Moved by Ald. Webb, seconded by Ald. McCullough,
That congratulations be extended to the Kingston Frontenacs on having won the Tom Foley Memorial Trophy emblematic of the championship of the Eastern Professional Hockey League, and that appreciation be extended to Mr. Wren Blair and the executive of the Kingston Frontenac Hockey Club for the high standard of conduct displayed by the hockey players during their stay in our community with the realization of the impact on the youth of our community and the citizens in general.

CARRIED

(2) Moved by Ald. Kennedy, seconded by Ald. Leach,
That the sympathy of Council be expressed to Mrs. H. J. Radley and Family on the passing of her husband, who will be long remembered for his varied career as an amateur and professional sportsman.

CARRIED

TO ADJOURN

Moved by Ald. McCullough, seconded by Ald. Kennedy, That Council do now adjourn.

COUNCIL ADJOURNED AT 9:19 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR.

CITY COUNCIL MEETING NO. 11

THE REGULAR MEETING OF CITY COUNCIL WAS HELD IN THE COUNCIL CHAMBER ON MONDAY, MAY 13, 1963, AT 8:07 P.M. HIS WORSHIP MAYOR MILLS PRESIDING.

ROLL CALL

Ald. Anderson, Ald. Graves, Ald. Hale, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Shannon, Ald. Smith, Ald. Watts, Ald. Webb

TABLING OF DOCUMENTS

(1) 1962 Audit Report of the Kingston Community Memorial Health and Recreation Centre.

(2) 1962 Annual Report of the Office of the Fire Marshal.

(3) Kingston General Hospital Annual Report.

MINUTES

Moved by Ald. Anderson, seconded by Ald. Graves,
That the minutes of Council Meeting No. 10 held on April 22, 1963, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From the Department of Municipal Affairs, notifying that the following Winter Works Project has been approved:

Project No.	Name of Project	Estimated Amount	Subsidy
0-1545	Recreation Playing Field	$2,000	$375.

(2) From Mrs. Margaret Radley and Family, expressing appreciation for Council's expression of sympathy.

(3) From Mrs. Etta Byron thanking the Parking Authority and Council for the tribute to her late husband by naming the Parking Lot on Queen Street "The Byron Memorial Parking Lot".

(4) From the Hotel Dieu Hospital thanking Council for the additional grant of $50,000 payable over 10 years.

(5) From the Kingston General Hospital expressing thanks for the 1963 capital grant of $10,000.

(6) From Mr. H. W. Langabeer, President of the Kingston Amateur Softball Association expressing appreciation for the civic dinner that was tendered to their 41st annual convention.

ICATIONS (cont'd)

To be Filed "cont'd"

From Weston W. Adams, Chairman of the Boston Professional Hockey Association, Inc., advising that the Association valued the good opinion of the City of Kingston and the council resolution of commendation on the Frontenacs had been incorporated in their formal minutes.

From the Consumers Gas advising of an application for a reduction in certain rates.

From Mr. C. W. Yates, General Municipal Council for the Department of Municipal Affairs acknowledging Council's resolution objecting to the ceiling on Bell Telephone taxes and advising that negotiations are in process in the Federal-Provincial agreement with a view to increasing the percentage that may be charged to the Bell Telephone Company.

From the Minister of Highways acknowledging the Council resolution and advising that no consideration has been given to extending development road aid to municipalities but the 1963 amendments to Highway Traffic Act increase the payment by the Province toward connecting links and permit the inclusion of storm drains for subsidy.

From the following cities endorsing Council's resolution commending the Fire Training Courses given by the Fire Marshal at the Fire College at Gravenhurst and requesting consideration of expansion of the facilities:

(a) City of Kitchener.
(b) City of Oshawa.
(c) City of Sarnia.
(d) City of St. Catharines.

From Mr. M. S. Hurst, Fire Marshal, stating that Council's resolution concerning the Fire College will be given full consideration and that he was pleased with the interest of Council in the training courses.

From the Planning Board reporting on Rideau Heights Redevelopment (copy of a letter sent to persons affected by Redevelopment and to the members of Council).

From the Department of Highways approving road expenditure By-Law 4227 in the amount of $380,000.

Which has been Referred to Administration and Legislation Committee and to the Planning Board:

From Central Mortgage - Calvin Park setbacks.

To be Referred to the Administration and Legislation Committee:

From the Department of Economics and Development giving notification of the conference of Ontario Housing Authorities in Windsor, September 11-13, 1963.

From Mr. William Robb requesting reconsideration of the request for rezoning of Lot 998, Johnson Street.

From Kingston and District Rod and Gun Club requesting proclamation of "Safe Hunting Week", September 29th to October 5th.

From the City of Hamilton requesting endorsation of a brief on re-organizing Public Health on a broader county or municipal-provincial basis for cost sharing and recruitment of personnel.

UNICATIONS (cont'd)

To be Referred to the Board of Works:

20) From the Ontario Water Resources Commission noting that design capacity of sewage treatment plant has been exceeded and requesting consideration to expansion or alleviation by extension of storm sewers.

Which Has Been Referred to Finance:

21) From the Department of Economics and Development concerning the encroachment of a farm building on Park Area Block "M".

To Be Referred to Finance:

22) From the Department of Economics and Development concerning Block "S".

To Be Referred to Traffic and Streets:

23) From D. B. Good requesting an encroachment agreement for 42 Wellington Street.

To Be Referred to Parks Committee:

24) From the Canadian Pacific Railway advising of an increase in lease for Rideau Street Playground on Railway Property from $1.00 to $25.00 plus taxes.

TITIONS

Ald. Hunter presented Report No. 39 of the Traffic & Streets Committee as follows.

Moved by Ald. Hunter, seconded by Ald. Watts, That Report No. 39 be received and adopted clause by clause.

REPORT NO. 39

To the Mayor and Members of Council Kingston, April 23, 1963

The Committee on Traffic & Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By Law) to provide:

(a) That a 15 minute parking limit be established on Earl Street from 30 feet west of King Street westerly 30 feet, for the period 9:00 a.m. to 8:00 p.m. as follows:

South Side - Mondays, Wednesdays and Fridays
North Side - Tuesdays, Thursdays and Saturdays

(b) That "No Parking" regulations for the period 8:30 a.m. to 4:30 p.m., school days only, be established on the north side of Kirkpatrick Street from the westerly end of the street, easterly 475 feet to the Board of Education property, which presently has "No Parking" in front thereof.

(c) That "No Parking" regulations be established on the west side of Montreal Street in front of the P.W.O.R. entrance to the Armouries for a distance of 50 feet.

CARRIED

(Ald. Kennedy opposed to (b))

2. That a by-law be presented to Council to amend By-Law No. 495 (Parking Meter By-Law) to provide that the meters on the south side of Queen Street, from 130 feet east of Division Street to 239 feet east of Division Street be changed from a half hour limit to a 12 minute limit with a rate of 1 cent for 12 minutes.

CARRIED

Respectfully submitted,

(signed) "H. G. Hunter" CHAIRMAN.
"E. Watts"
"E. H. Hare"
"K. W. Matthews"

Ald. Graves presented Report No. 40 of the Committee on Social Welfare as follows.

Moved by Ald. Graves, seconded by Ald. Anderson, That Report No. 40 be received and adopted clause by clause.

REPORT NO. 40

To the Mayor and Members of Council Kingston, April 24, 1963

The Committee on Social Welfare reports and recommends as follows:

1. That the resolution of the City of Sarnia, requesting the Minister of Welfare for the Province of Ontario to study the problem of Municipal Taxpayers on fixed incomes and recipients of Old Age Security, Old Age Assistance, etc., and the relation to their municipal tax rates for the purpose of devising an equitable policy of assistance be not endorsed.

CARRIED

2. That the tender of Valley City Manufacturing Company Limited for Chapel Furniture for Rideaucrest, Home for the Aged, be accepted in the amount of $2,013.70 including Sales Taxes, being the only tender received, and that the Treasurer be authorized to make payment when the Welfare Administrator has certified that satisfactory delivery and installation has been completed.

CARRIED

3. That the account of the McBee Company in the amount of $532.03 for 20,500 Welfare Assistance cheques be approved for payment.

CARRIED

4. WHEREAS by Provincial Legislation enacted in 1961 that an area municipality, within the meaning of the Municipality of Metropolitan Toronto Act, and a municipality having a population of over 100,000 population were permitted to grant a shelter allowance on heated accommodation to a head of a family receiving General Assistance of up to $75.00 per month and to receive a subsidy of 80% on this allowance;

AND WHEREAS Provincial Legislation which became effective on January 1, 1963 permits a Dependent Father under the General Welfare Assistance Act to receive up to $75.00 per month for heated premises;

AND WHEREAS the Honourable Louis P. Cecile, Q.C., Minister of Public Welfare, announced during the presentation of estimates for 1963-1964 that a maximum of $255.00 monthly may be paid by the Department under the Mothers' Allowances Act;

AND WHEREAS the maximum permissible under the General Welfare Assistance Act to municipalities with a population of less than 100,000 population, except in the case of Dependent Fathers, is $180.00;

AND WHEREAS the variance in Legislation as above quoted would appear to be discriminatory against municipalities of less than 100,000 persons:

BE IT THEREFORE RESOLVED that the Council of the Corporation of the City of Kingston requests the Minister of the Department of Public Welfare to give consideration to presenting an amendment to Section 18a of The General Welfare Assistance Act to permit all municipalities to make use of Section 18 a.(2), which section reads as follows:

"18 a.(2) Where a municipal welfare administrator for a municipality to which this section applies grants and the municipality pays general assistance that includes a weekly, or monthly shelter allowance to a head of a family,

(a) who rents and resides in premises rented as heated;

(b) who rents and resides in premises rented as unheated; or

(c) who owns the premises in which he resides,

Ontario shall pay to the municipality 80 per cent of the amount of the shelter allowance that does not exceed,

(d) $17.30 a week or $75.00 a month, as the case may be in respect of the premises referred to in clause a; or

(e) $15.00 a week or $65.00 a month, as the case may be, in respect of the premises referred to in clause b or c."

and that copies of this resolution be sent to the Ontario Welfare Officers' Association and to the Ontario Municipal Association with a request for their endorsement.

CARRIED

5. That the City Treasurer be authorized to make payment on tenders which were accepted at the meeting of City Council held on February 11, 1963, Clauses 1 to 14 and City Council meeting held on March 11, 1963, Clause 1, when the Welfare Administrator has certified that satisfactory delivery of the contract items has been made.

CARRIED

6. That the City Treasurer be authorized to make payment of accounts from the Children's Aid Society of the City of Kingston and County of Frontenac when certified by the Welfare Administrator up to a total amount of $5,000.00 as provided for in the 1963 estimates.

CARRIED

7. That the tender of Norm's T.V. and Audio, Kingston, for a public address system for Rideaucrest, Home for the Aged, be accepted in the amount of $3,257.51, being the lowest tender received, and that the Treasurer be authorized to make payment when the Welfare Administrator has certified that the installation has been satisfactorily completed.

CARRIED

Respectfully submitted,

(signed) "F. R. Graves" CHAIRMAN.
"H. Anderson"
"W. N. Smith"

Ald. Leach presented Report No. 41 of the Committee on Administration & Legislation as follows.

Moved by Ald. Leach, seconded by Ald. Shannon, That Report No. 41 be received and adopted.

Report No. 41

To the Mayor and Members of Council   Kingston May 8, 1963.

The Committee on Administration and Legislation reports and recommends as follows:

The Administration Committee may present the following clause:

1. That as recommended by the Planning Board, By-Law No. 3077 "A Restricted Area (Zoning) By-Law", be amended to permit the Public Utilities Commission to construct a substation on the North-west corner of Division and Clergy Streets.

It is understood that this structure will conform in general detail with the Sketch Plan dated May 3, 1963.

CARRIED

Respectfully submitted,

signed "G. K. Leach" CHAIRMAN
"H. N. Shannon"
"E. H. Hare"
"F. C. Hawkey"
"E. Watts"

Ald. Kennedy presented Report No. 42 of the Board of Works Committee as follows.

Moved by Ald. Kennedy, seconded by Ald. Hawkey, That Report No. 42 be received and adopted clause by clause.

Board of Works Report No.42

May 6th., 1963

To the Mayor and Members of Council

Gentlemen:

The Board of Works recommends as follows -

1. That a by-law be presented to City Council to amend Section 59 of By-law No.10 - A By-law Respecting Streets - to increase the Cut Permit Fee for lawns and boulevards as follows -

Present	Proposed
$1.00 per s.y. for first 20 s.y. 0.50 per s.y. for balance over 20 s.y.	$1.25 per s.y. for first 20 s.y. 1.00 per s.y. for balance over 20 s.y.

CARRIED

2. That the following repairs be carried out on the following equipment at a total estimated cost of $3,880.00 and charged to the applicable equipment account -

Equipment and Number	Year	Repairs	Est. Cost
Truck #355	1956	Rebuild motor New fender Repair body	$488.00
Packer #358	1956	Overhaul hydraulic system New back packer panel Repair front end	$663.00
Packer #361	1956	Overhaul motor Repair hydraulic rams Reline brakes New king pins	$565.00
Packer #362	1956	Repair hydraulic system Repair motor Repair front end	$385.00
Tractor #204	1955	Repair transmission and motor Rebuild bucket	$750.00
Jeep #229	1956	Repair motor Repair box and body Repair front end	$430.00
Jeep #311	1956	Repair box and body Overhaul transmission Repair motor	$345.00
Jeep #231	1956	Repair steering Repair brakes Valve job Repair box and body	$255.00
			$3,880.00

CARRIED

Respectfully submitted,
(signed) "P. R. Kennedy" CHAIRMAN
"F. C. Hawkey"
"H. Anderson"

Ald. McCullough presented Report No. 43 of the Parks & Property Committee as follows.

Council consented to the amendment of clause 2 by the addition of the following words after the word "received" in the third line thereof: "except for weiners and rolls, and that the Superintendent of Lake Ontario Park be authorized to purchase weiners and rolls wherever he considers it advisable."

Moved by Ald. McCullough, seconded by Ald. Webb, That Report No. 43 be received and adopted clause by clause.

Parks and Property Report No.43

May 1st., 1963

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks and Property recommends as follows -

1. That By-law No.4, 1938 and amendments thereto - a By-law to Provide for the conditions of employment of employees of the Corporation of the City of Kingston - be further amended to grant Mr. R.Davis, Building Superintendent, an extension of his employment from May 12th., 1963 to December 31st., 1963. LOST 7:7

(see recorded vote)

2. That the supply of canteen requirements at Lake Ontario Park for the 1963 summer period be awarded to the firms as indicated by checks on the Summary of Tenders prepared by the Purchasing Agent, being the lowest quotations received, except for weiners and rolls, and that the Superintendent of Lake Ontario Park be authorized to purchase weiners and rolls wherever he considers it advisable.

CARRIED AS AMENDED

Respectfully submitted,

(signed) "R. E. McCullough" CHAIRMAN
"G. L. Webb"
"K. W. Matthews"
"H. N. Shannon"

The following recorded vote was taken on clause 1, Report No. 43:

YEAS: Mayor Mills, Ald. Hunter, Ald. Matthews, Ald. McCullough, Ald. Shannon, Ald. Watts, Ald. Webb.

NAYS: Ald. Anderson, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Kennedy, Ald. Leach, Ald. Smith.

McCullough presented Report No. 44 of the Committee on Finance and Accounts as ws.

il consented to the addition of clauses 6 and 7.

by Ald. McCullough, seconded by Ald. Kennedy, That Report No. 44 be received and d clause by clause.

REPORT NO. 44

MAYOR AND MEMBERS OF COUNCIL KINGSTON, May 8, 1963.

The Committee on Finance and Accounts reports and recommends as follows:

1. That the City's Fire Insurance schedule be amended to add coverage the following buildings; further, the City Treasurer be authorized to pay remium for this coverage when the account is presented for payment:

COVERAGE	BUILDING	RATE PER $100	ANNUAL PREMIUM
$20,000.00	180 Wellington St. 3 storey solid brick	$1.015	$203.00
$ 5,000.00	Rear 180 Wellington St. 2 storey solid stone	$1.015	$ 50.75

CARRIED

2. That as recommended by the Industrial Commission, Council accept the of Saccon Brothers, Plastering Contractors, of 273 Earl Street to purchase rcel of City owned land having 150 feet of frontage on the unnamed road nce running between Lots 3 and 4 and a depth of 240 feet to 260 feet as on the plan attached to the Minutes of Meeting No. 22 of the Finance Committee onsisting of approximately 37,000 square feet at a price of $2,100 per acre ct to the following conditions:

(1) The land on the south side is subject to a Hydro easement;

(2) The cost of constructing the roadway, sewer and watermain will be ed as local improvements and the undertaking of these works requires the approval Ontario Municipal Board and in addition the construction of the watermain requires pproval of the Public Utilities Commission;

(3) Saccon Brothers will begin construction of a cement block building with nd floor area of not less than 1,600 square feet within one month of the completion sale.

(4) The sale is contingent upon the approval of the Department of Municipal rs.

CARRIED

3. That a grant of $350 be made to the Canadian Legion and the necessary er be made from "Contingencies".

CARRIED

4. That sidewalk reconstruction in the amount of $22,000 under Section 12 the Local Improvement Act be approved, said sidewalks to be selected from dule "A" attached to the minutes of the Finance Meeting dated May 7th 1963, as ended by the Board of Works with the addition of a section on the south side lborne Street, 56' West of Barrie.

CARRIED

5. That as recommended by the Board of Works the Public Utilities Commission quested to proceed with Parts 1 and 2 of the Commission's Division Street Pole al programme and that provision be made in the 1964 Budget for this expenditure:

Relocating poles from the gutter to inside the sidewalk on:

(1) Division Street from Colborne to Adelaide at a total estimated cost of $15,000, City's Share $4,270.

Material	- $6,000		
Labour	6,900		City's Share 50% of Labour -
Total Cost		$12,900	$3,450.

(2) Relocating the poles from the gutter to the inside of the sidewalk on Division from Princess to Colborne

Material	- $ 450		
Labour	1,650		
Total Cost		$ 2,100	$ 825

It is understood that the City will be responsible for tree removal and ng costs in addition.

The estimated Provincial subsidy on the City's share where future paving be done is $1,250.

CARRIED

6. That as recommended by the Board of Education, a capital expenditure of .000.00 be approved for Central School, and that on second reading By-Law No. 4150 nded accordingly:

Contract	$295,730.
Architect	17,744.
Contingencies	8,872.
Furniture and Equipment	16,500.
Debenture Discount	1,154.
	$340,000.

The tender accepted was the second lowest. Because of an earlier completion date the added cost of $730.00 is more than offset by the classroom savings.

CARRIED

(Ald. Hawkey and Ald. Smith opposed)

7. That first reading be given to a by-law to authorize the closing of arrack Street between King Street and Ontario Street (Plan C) on the understanding hat the Commission will transfer the land required by the City for rounding the corner t Place d'Armes and King Street.

CARRIED

Respectfully submitted,

(signed) "William T. Mills" CHAIRMAN
"R. E. McCullough"
"F. R. Graves"
"H. G. Hunter"
"P. R. Kennedy"
"G. K. Leach"

NFINISHED BUSINESS

Ald. Webb referred to his notice of motion concerning an inquiry by the Department f Public Works (Ontario), and requested permission to withdraw his motion as the eference should have been the Minister of Municipal Affairs in accordance with Section 20 of The Municipal Act. He noted that Mayor Mills had obtained confirmation from the epartment of Public Works that inquiries into Municipal Works Departments were outside heir jurisdiction.

Ald. Kennedy asked the Traffic & Streets Committee to deal with the question of he hazardous intersection at Victoria and Concession Streets, where two accidents had ccurred recently. Ald. Hunter replied that he had suggested a plan which was under onsideration by the Committee.

Ald. Hunter stated that the Little League Baseball Club could no longer use the eparate School ball diamond which was required for school purposes. The Public tilities Commission had loaned land to them for a new ball diamond. Mayor Mills and ld. McCullough agreed to help in any way possible.

Ald. Graves said that traffic movement downtown at 5:00 p.m. is brought to a halt y blocked intersections. This problem can be solved without one way streets.

Ald. Webb inquired about the delay in receiving the Margison Report. He also uggested that the signs on parking meters should refer to "5 cents" not "nickels".

Ald. Leach said that the Chamber of Commerce deserved congratulations for rganizing the "Safety Float" meeting at the Hockey Hall of Fame where he had been resent to represent the Mayor.

BY-LAWS

(a) Moved by Ald. McCullough, seconded by Ald. Graves,
That By-Laws Nos. 1 to 5, plus 12 and 13,
receive their first reading.

CARRIED

(b) Moved by Ald. Kennedy, seconded by Ald. Graves,
That Council resolve itself into a Committee of the Whole
to give By-Laws Nos. 2 to 5, plus 11 and 12, their second reading.

CARRIED

Ald. McCullough, Chairman.

(c) Moved by Ald. Kennedy, seconded by Ald. Leach,
That Council rise from the Committee of the Whole and the Chairman
report that the by-laws have been considered in the Committee of the
Whole and have received their second reading.

CARRIED

(d) Ald. McCullough reported that By-Laws Nos. 2 to 5, plus 11 and 12 had
received their second reading.

(e) Moved by Ald. Hare, seconded by Ald. Hunter,
That Rule 32 be suspended to give By-Law No. 12 its third reading.

CARRIED

(f) Moved by Ald. Hunter, seconded by Ald. Hare,
That By-Laws Nos. 6 to 9, plus 12,
be given their third reading.

CARRIED

(1) A By-Law to Authorize the Sale of Land to Saccon Bros. (Industrial Park).

(FIRST READING) (PROPOSED NO. 4261)

FIRST READING - CARRIED 14:0

(2) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets". (Cut
Permit Fees).

(FIRST & SECOND READING) (PROPOSED NO. 4262)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(3) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the
Highways of the City of Kingston, Subject to the Provisions of The Highwa
Traffic Act" (Parking: Earl St., No Parking: Kirkpatrick and Montreal Str

(FIRST & SECOND READING) (PROPOSED NO. 4263)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(4) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Mete
Zone in Certain Streets or Portions Thereof and to Provide for the Instal
Regulations, Supervision and Control of Such Parking Meters". (Queen &
Division Streets - 12 Minute Meters).

(FIRST & SECOND READING) (PROPOSED NO. 4264)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(5) A By-Law to Authorize an Agreement with Manuel Sousa da Silva and Marie Albertina da Silva (Sewer Connection).

(FIRST & SECOND READINGS) (PROPOSED NO. 4265)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(6) A By-Law to Authorize the Execution of an Agreement with Canada Pumps Limited for the Installation of Sewage Pumping Equipment for the North End Pumping Station (Contract 62-12A).

(THIRD READING) (NO. 4237)

THIRD READING - CARRIED 14:0

(7) A By-Law to Amend By-Law No. 3765, "A By-Law to Authorize the Construction of a 15 Inch Sanitary Sewer in an Easement from the North End Trunk Sewer Easterly to Portsmouth Avenue, Under the Provisions of Section 380 of The Municipal Act, R.S.O. 1960, Chapter 249" (Decreased Cost and Reduced Rate).

(THIRD READING) (NO. 4253)

THIRD READING - CARRIED 14:0

(8) A By-Law to Amend By-Law No. 3907, "A By-Law to Authorize the Construction of an 8 Inch Sanitary Sewer in an Easement from the North End Trunk Sewer Easterly 532 Feet, to Provide an Outlet for the Sanitary Sewer in Portsmout Avenue, from Princess Street to Glengarry Road, Under the Provisions of Section 380 of The Municipal Act" (Decreased Cost and Reduced Rate).

(THIRD READING) (NO. 4254)

THIRD READING - CARRIED 14:0

(9) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic on the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (15 Minute Parking Portion Division Street; No Parking - Street Cleaning - Portion of Johnson Street).

(THIRD READING) (NO. 4258)

THIRD READING - CARRIED 14:0

(10) A By-Law to Amend By-Law No. 4, 1938, "A By-Law to Provide for the Conditio of Employment of Employees of the Corporation of the City of Kingston" (Exception to Retirement Provisions for R. Davis).

(PROPOSED NO. 4266)

WITHDRAWN

(11) A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $340,000.00 for the Construction of a New Public School to Replace Central School.

(SECOND READING) (NO. 4150)

SECOND READING - CARRIED 13:1
(Ald. Smith opposed)

(12) A By-Law to Amend By-Law No. 3077, "A Restricted Area Zoning By-Law for the City of Kingston (Electrical Sub-Station Site - Division and Clergy).

(THREE READINGS) (PROPOSED NO. 4239)

FIRST READING - CARRIED 13:1
SECOND READING - CARRIED 13:1
THIRD READING - CARRIED 13:1
(Ald. Smith opposed)

(13) A By-Law to Authorize the Closing of a Portion of Barrack Street.

(FIRST READING) (PROPOSED NO. 4267)

FIRST READING - CARRIED 14:0

NOTICE OF MOTION:

(1) Moved by Ald. Webb, seconded by Ald. Hawkey,

That the Administration Committee be requested to give consideration to the endorsement of the following resolution which was recently presented to Metro Toronto's Council by Controller A. Lamport:

"That this Council go on record as being in favour of government or municipally controlled sweepstakes and request that the necessary legislation be passed to facilitate the legality of the holding of sweepstakes, and further:

(a) that the governments of Ontario and Canada be advised accordingly, and,
(b) that a plebiscite be held on the question at the next Municipal election,

and further, if sweepstakes are legalized, that the proceeds over and above the prize money be allocated for civic &/or charitable purposes, i.e. hospitals, education, libraries, recreation centres, etc."

(2) Moved by Ald. Webb, seconded by Ald. Shannon,

That the Minister of Public Works (Ontario) be requested to conduct an inquiry into the operation of the Board of Works in the City of Kingston.

(3) Moved by Ald. Kennedy, seconded by Ald. Matthews,

That Motion No. 2 be amended by deleting "Minister of Public Works (Ontario)" and substituting "Minister of Municipal Affairs", and dealt with tonight.

CARRIED 14:0

Motion No. 2 as amended was voted on and lost 2:12.

(4) Moved by Ald. Webb, seconded by Ald. Smith,

That Kenneth Linseman be congratulated on having obtained his Master of Science degree.

CARRIED 14:0

TO ADJOURN

Moved by Ald. Hare, seconded by Ald. McCullough, That Council do now adjourn

COUNCIL ADJOURNED AT 9:27 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR.

CITY COUNCIL MEETING NO. 12

A Special Meeting of City Council was held in the Council Chamber on Friday, May 17, 1963, at 5:34 p.m., His Worship Mayor Mills presiding.

ROLL CALL

Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Matthews, Ald. McCullough, Ald. Smith, Ald. Watts and Ald. Webb.

COMMUNICATIONS

Which has been referred to the Finance Committee:

(1) From the City Solicitor as follows:

"If the Council of the Corporation of the City of Kingston wishes to settle the compensation for the Los property for a parking lot on Brock Street and acquire possession on the 1st day of June 1963, as is, I am of opinion that if the following is done, the same can be accomplished:

1. Pass a by-law authorizing the payment of $75,000.00 plus $3,000.00 party and party costs to Mrs. Lillian Los, with any adjustment of taxes to be as of 1st January, 1963.

Mrs. Los in exchange will deliver a deed of the premises on the 1st June 1963, free and clear of encumbrances except the tenancy of Nikas Brothers, but will execute any document in respect to same that the City requests in exchange for a covenant of indemnity."

Council consented to the addition of Report No. 45 of the Finance Committee.

Ald. McCullough presented Report No. 45 of the Committee on Finance and Accounts as follows.

Moved by Ald. McCullough, seconded by Ald. Kennedy, That Report No. 45 be received and adopted.

REPORT NO. 45

To the Mayor and Members of Council — Kingston, May 17, 1963

The Committee on Finance and Accounts reports and recommends as follows:

1. That a by-law be presented to Council to authorize the City Treasurer to pay to Mrs. Lillian Los for the property at 103-115A Brock Street (except for the tenancy of Nikas Brothers) the sum of $75,000.00 plus $3,000.00 party and party costs, with any adjustment of taxes to be as of January 1, 1963, on receipt of a deed in a form satisfactory to the City Solicitor; further, that the Mayor and Clerk-Comptroller to sign any documents required by the City Solicitor.

CARRIED 10:1

Respectfully submitted,

(signed) "William T. Mills" CHAIRMAN
"R. E. McCullough"
"P. R. Kennedy"
"F. R. Graves"
"H. G. Hunter"

BY-LAWS

Moved by Ald. McCullough, seconded by Ald. Kennedy,
That By-Law No. 4268 be given its first reading.

CARRIED 10:1

Moved by Ald. McCullough, seconded by Ald. Kennedy,
That Council resolve itself into a Committee of the Whole to give By-Law No. 4268 its second reading.

CARRIED 10:1

Ald. Smith, Chairman.

Moved by Ald. Graves, seconded by Ald. Matthews,
That Council rise from the Committee of the Whole and the Chairman report that By-Law No. 4268 has received its second reading.

CARRIED 10:1

Ald. Smith reported that By-Law No. 4268 had received second reading in the Committee of the Whole.

Moved by Ald. Smith, seconded by Ald. Watts,
That Rule 32 be suspended to permit By-Law No. 4268 to receive its third reading and that By-Law No. 4268 be given its third reading.

CARRIED 10:1

(1) A By-Law to Authorize the Settlement of the Compensation Payable for the Property at 103-115A Brock Street.

(THREE READINGS) (NO. 4268)

FIRST READING - CARRIED 10:1
SECOND READING - CARRIED 10:1
THIRD READING - CARRIED 10:1

MOTIONS:

Moved by Ald. Hare, seconded by Ald. Hawkey, That Council do now adjourn.

COUNCIL ADJOURNED AT 5:38 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR.

CITY COUNCIL MEETING NO. 13

The Regular Meeting of City Council was held in the Council Chamber on Monday, May 27, 1963, at 8:49 p.m., His Worship Mayor Mills presiding.

Council consented to the suspension of Rule Six to permit the Council Meeting to commence at 8:49 p.m.

ROLL CALL

Ald. Anderson, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Smith, Ald. Watts, Ald. Webb.

TABLING OF DOCUMENTS

(1) 1962 Audit Report for the City of Kingston.

(2) 1962 Audit Report for the Board of Education.

(3) 1962 Audit Report for the Public Utilities Commission.

(4) Information memorandum on The Ontario Committee on Taxation.
(To be referred to the Finance Committee)

MINUTES

Moved by Ald. Smith, seconded by Ald. Watts,
That the minutes of Council Meetings Nos. 11 and 12 be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From Brigantine Incorporated, expressing thanks for the allocation of a tag day on March 16, 1963, and reporting tag day receipts of $1,080.45.

(2) From the City of Brantford, endorsing the City of Kingston resolution about expansion of the Fire College at Gravenhurst.

(3) From the Minister of Labour (Ontario) advising that effective June 1, 1963, employers must furnish employees with a statement of wages earned and deductions made at the time wages are paid.

(4) From the Director of E.M.O., enclosing a copy of The Emergency Measures Act, 1962-63, which requires municipalities to formulate a plan for continuance of municipal government and services in the event of an emergency.

(5) From the Department of Public Welfare, notifying the City of a new type of welfare assistance (maximum $65.00 monthly) for widows and unmarried women 60 years or more and for deserted wives. Applications should be made to the Regional Provincial Welfare offices.

(6) From the Salvation Army, expressing appreciation of the Civic Luncheon for visiting guests on their 80th anniversary weekend.

(7) From the Minister of Highways, enclosing a cheque for an advance payment of subsidy in the amount of $29,150.00.

To be Referred to the O.M.A. Special Committee:

(8) From the Ontario Municipal Association, notifying members that the 65th Annual Convention will be held in Kingston August 25 to 28.

To be Referred to the Administration Committee:

(9) From the Retail Merchants Committee of the Kingston Chamber of Commerce concerning store hours and recommending the following resolution be submitted to the Council of the City of Kingston:

COMMUNICATIONS (cont'd)

To be Referred to the Administration Committee (cont'd)

> "Six full days of shopping each week until 6:00 p.m. Open Friday night each week until 9:00 p.m. except where a holiday falls on Friday, then Thursday night until 9:00 p.m. be in effect until such time as it is deemed advisable to further extend night shopping."

The Committee further states that in view of the stability and uniformity of store hours observed since the lifting of the legislature governing the hours of shopping; that this precludes the necessity of a by-law for the purpose.

(10) From the Ontario Association of Housing Authorities re Federal-Provincial Housing study.

To be Referred to the Traffic & Streets Committee and The Parking Authority:

(11) From the Board of Directors of the Kingston Chamber of Commerce, requesting two free parking spaces in front of the Chamber offices for visitors and business people.

Which has been Referred to the Finance Committee:

(12) From the Kingston Arts Council, reporting that the total of cash collections and pledges for the Grand Theatre Renovation Fund amounts to $56,000. and requesting an extension of the agreement time to September 30.

To be Referred to the Board of Works:

(13) From the City of Niagara Falls, requesting endorsation of a resolution for enabling legislation to prevent littering of streets by uncovered vehicles carrying loads of waste paper, etc.

To be Filed:

(14) From the Public Utilities Commission, stating that street lights would be turned on in Calvin Park on the First of June.

PETITIONS:

Ald. Kennedy presented a petition for the construction of a pavement 34' wide from the north limit of Registered Plan 414 northerly 896 feet, including curb and boulevard at turn at Carleton Street.

(Referred to Board of Works)

Ald. Hunter presented Report No. 46 of the Committee on Traffic & Streets as follows.

Moved by Ald. Hunter, seconded by Ald. Watts, That Report No. 46 be received and adopted clause by clause.

REPORT NO. 46

To the Mayor and Members of Council   Kingston, May 14, 1963

The Committee on Traffic & Streets reports and recommends as follows:

1. That, since the Aluminum Company of Canada has requested future access from its eastern and western boundaries, the Aluminum Company be notified that the Official Plan of Streets provides for a major street west of the Alcan property, and that when this street is built, access will be provided for the Aluminum Company; and further, that an access will be provided from the eastern boundary of their property when required. CARRIED

2. That the account of the Public Utilities Commission in the amount of $980.26 for installation of traffic lights at the intersection of Montreal and Queen Streets be approved for payment, funds having been provided in the 1962 budget. CARRIED

3. That a by-law be presented to Council to authorize the execution of an agreement with Bela and Rosa Revesz to permit the building at the south-west corner of Gore and Wellington Streets to encroach on Gore Street three-tenths of a foot and an additional fifteen inches encroachment for overhang of eavestrough, as shown on Plan of Survey No. 6974 dated April 22, 1963, prepared by Allen R. Burgham, O.L.S. CARRIED

Respectfully submitted,

(signed) "H. G. Hunter" CHAIRMAN.
"E. Watts"
"E. H. Hare"
"K. W. Matthews"

Ald. Watts presented Report No. 47 of the Committee on Administration & Legislation as follows.

Moved by Ald. Watts, seconded by Ald. Hawkey, That Report No. 47 be received and adopted clause by clause.

REPORT NO. 47

To the Mayor and Members of Council   Kingston, May 22, 1963

The Committee on Administration and Legislation reports and recommends as follows:

1. THAT WHEREAS the Board of Works has reported that turn arounds are not required at the dead ends of Casterton Avenue and Dedrick Avenue;

AND WHEREAS the acceptance of the City of the offer of Central Mortgage and Housing Corporation to deed land for such turn arounds to the City would reduce the setback on the front yard to 18 feet (although a twenty-five foot setback is required) on lots 172, 529, 530, 537, 538 and 539:

THEREFORE BE IT RESOLVED That, as recommended by the Planning Board, the said offer of Central Mortgage be not accepted and the deeds from Central Mortgage to the City for blocks QQ, II, SS, YY, XX and ZZ be returned to Central Mortgage so that it can convey title to the owners of the abutting lots.

CARRIED

2. That since the plan of Calvin Park Subdivision has been approved by City Council and by the Department of Planning and Development, and since the area variations on the undersized lots are of a minor nature - 5.5% on the greatest variance - the building permits issued by the Building Inspector for buildings on lots 125, 126, 127, 132, 153, 154, 155, 156, 157, 159, 160, 163, 164, 167, 168 snd 538 be confirmed and that he be authorized to issue permits for buildings on lots 128, 129, 130, 131, 133, 152, 158, 161 and 162.

CARRIED

3. That, as requested by the Rod and Gun Club, the week of September 29 to October 5, 1963, inclusive, be proclaimed as "Safe Hunting Week".

CARRIED

Respectfully submitted,

(signed) "G. K. Leach" CHAIRMAN
"E. Watts"
"E. H. Hare"
"F. C. Hawkey"

Ald. Kennedy presented Report No. 48 of the Board of Works Committee as follows.

Council consented to the withdrawal of Clause 2.

Moved by Ald. Kennedy, seconded by Ald. Hawkey, That Report No. 48 of the Board of Works Committee be received and adopted clause by clause.

Board of Works Report No. 48

May 21st., 1963.

To the Mayor and Members of Council

Gentlemen:

The Board of Works recommends as follows -

1. That the account of the Bell Telephone Company of Canada, in amount of $1,000.00, being the City's share of removing poles from the south side of Princess St between Victoria and Macdonnell St for street widening purposes be paid.
CARRIED

2. That City Council be advised that the Board of Works has approved the colours 'turquoise and white' for its trucks and recommends that these colours be used for all other City of Kingston trucks.
WITHDRAWN

3. That a by-law be presented to City Council to amend By-law No. 14 - A By-law Respecting Sewers - by deleting paragraph 4(2) and substituting the following -

The City assumes no responsibility for the maintenance, repair or replacement of sewer laterals on private property except where blocked by roots of city trees; under this circumstance the City will pay 80% of the cost of repair or replacement by City Works Department.

The City assumes responsibility for that portion of lateral sewers within the street allowance as follows -

Defective construction - 100% of cost of repair by City Works Department (during normal working hours) for first ten year period and 80% of cost thereafter.

Penetration by roots of city trees - rodding cost by City Works Department in excess of $7.50 ($7.50 to be paid by property owner). 80% of cost of repair or replacement by City Works Department.

Deterioration - 80% of cost of repair or replacement by City Works Department.
CARRIED

Respectfully submitted,

(signed) "P. R. Kennedy" Chairman
"F. C. Hawkey"
"H. Anderson"
"G. L. Webb"

Ald. Graves presented Report No. 49 of the Social Welfare Committee as follows.

Moved by Ald. Graves, seconded by Ald. Anderson, That Report No. 49 be received and adopted.

REPORT NO. 49

To the Mayor and Members of Council Kingston, May 15, 1963

The Committee on Social Welfare reports and recommends as follows:

1. WHEREAS Section 17 of the Homes for the Aged Act reads as follows:

> "Every Public Welfare Administrator or Public Welfare Commissioner of a County, City, Separated Town, Village or Township, or any of his Assistants authorized by the Municipal Council and every District Welfare Administrator or District Welfare Supervisor of the Department of Public Welfare and any other employee of the Department of Public Welfare designated by the Minister under this Act has power to take affidavits and statutory declarations for the purposes of this Act in the same manner and to the same extent as a Commissioner for Taking Affidavits."

That Mrs. Mary Burnette, Welfare Department Field Worker, be authorized to take affidavits and statutory declarations for the purpose of the Homes for the Aged Act in the same manner and to the same extent as a Commissioner for Taking Affidavits in Ontario. CARRIED

Respectfully submitted,

(signed) "F. R. Graves" CHAIRMAN.
"H. Anderson"
"W. N. Smith"

Ald. McCullough presented Report No. 50 of the Committee on Finance & Accounts as follows.

Council consented to the amendment of Clause 7, by deleting the initial "S" in the second line thereof and substituting the initial "H".

Council also consented to the addition of clauses 8 to 11 inclusive.

Moved by Ald. McCullough, seconded by Ald. Kennedy, That Report No. 50 be received and adopted clause by clause.

REPORT NO. 50

TO THE MAYOR AND MEMBERS OF COUNCIL

KINGSTON, May 22, 1963

The Committee on Finance and Accounts reports and recommends as follows:

1. That the City's insurance schedule be amended to provide coverage for Plate Glass on the following city owned property effective May 23, 1963; further, the City Treasurer be authorized to pay the premium of $27.00 per annum:

	No. of Plates	Height in Ins.	Width in Ins.	Location
210 Wellington Street	1	44	78	Front
	1	48	70	Front
	2	26	43	Doors
212 Wellington Street	1	32	76	Door
	1	36	31	Fanlight
214 Wellington Street	1	32	76	Door
	1	66	34	Fanlight
	1	28	79	Side
	1	42	103	Returns
	2	76	103	Fronts
214A Wellington Street	1	32	76	Door
	1	21	79	Door
	1	58	36	Fanlight

CARRIED

(Ald. Webb opposed)

2. That the City Council does not endorse the Owen Sound resolution proposing an amendment to The Secondary Schools Act to remove the authority of the Board of Education to include two mills in the current tax levy for capital projects as this Council believes it should have authority to amend the entire Board of Education Budget.

CARRIED

3. That $100.00 be transferred from "Contingencies" to the operating budget of Megaffin Stadium to permit the repair of one of the poles at the stadium as recommended by the Community Centre Board.

CARRIED

4. That as recommended by the Purchasing Agent, the following tenders for automotive equipment in accordance with Tender Call No. 63-15 be accepted being the lowest tender and the City Treasurer be authorized to make payments to the dealers when the head of the department has certified that satisfactory delivery has been received:

(1)	St. Remy Motor Service Limited - 7 Chevrolet, 4 door sedans, Model 1269 less trade in allowance for 6 vehicles (Police Department) (Sales Tax of $340.22 included).	$11,680.87.
(2)	David M. Nesbitt Motors Limited-1 Dump Truck Mercury Model 7350 and 2 ½ ton pickup trucks, Mercury Model M 100 less trade in allowance of 3 trucks (Works Department) (Sales Tax of $176.76 included).	$ 6,068.86.

(3)	David M. Nesbitt Motors Limited 1 Stake Body Dump Truck Mercury M500 (Parks Department) (Including Sales Tax of $104.08)	$3,573.64
(4)	St. Remy Motor Service Limited 1 ½ ton pickup truck Chevrolet Model C 1404 less trade in allowance for 1 pickup truck (Fire Department) (including Sales Tax of $48.95)	$1,680.55

CARRIED

5. That the Mayor and the City Treasurer be authorized to invest moneys ot required immediately in accordance with Section 302 of The Municipal Act, uch investment to be reported to Council for confirmation.

CARRIED

6. That the Mayor and Clerk-Comptroller be authorized to deed back to Steacy's Limited a triangle of land containing approximately 10½ square feet for the sum of $75.00 plus any survey and legal costs.

CARRIED

7. That as recommended by the Negotiating Committee a merit increase of $200.00 be granted to Mr. H. Lyon, Sewer Foreman, effective July 1, 1963.

CARRIED AS AMENDED

8. That a by-law be presented to Council to authorize the City Treasurer to pay to Chris and Gus Nikas in settlement of all claims arising from the tenancy of Gus Nikas and Chris Nikas at 115 Brock Street the sum of $2,000. and $300. to Mr. L. S. Willoughby for party and party costs, on receipt of a general release of all claims and demands in a form satisfactory to the City Solicitor. It is understood that the Nikas Brothers may remove all their fixtures, equipment, plumbing, heating, electrical supplies and installations from the building.

CARRIED

9. That a by-law be presented to Council to authorize the City Treasurer to pay to Dorothy S. Mahood for the property at the rear of 113 (being the upstairs) 115 and 117 Princess Street the sum of $8,575. and $500. party and party costs to Mr. D. G. Cunningham, with any adjustment of taxes to be as of July 1, 1963, on receipt of a deed in a form satisfactory to the City Solicitor. It is understood that access from the parking lot to the said premises will be given in a form satisfactory to the Traffic Engineer for the City of Kingston.

CARRIED

10. That a by-law be presented to Council to authorize the City Treasurer to pay to Hanson & Edgar Limited for the property at 117 Brock Street the sum of $35,000. with any adjustment of taxes to be as of the First of July, 1963, on receipt of a deed in a form satisfactory to the City Solicitor, it being understood that the City will permit Hanson & Edgar Ltd. to continue to occupy the Wellington Street premises until January 1, 1964, on the present rental basis. When Hanson & Edgar vacate the Wellington Street premises it may remove any installations it has made.

CARRIED 12:1
(See recorded vote)
(Ald. Webb opposed)

The following recorded vote was taken on the above clause:

YEAS: Mayor Mills, Ald. Anderson, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Smith, Ald. Watts.

NAYS: Ald. Webb.

11. That the Kingston Arts Council be granted a final extension until December 31, 1963, to raise their objective of $118,500. for renovating the Grand Theatre.

CARRIED

Respectfully submitted,

(signed) "William T. Mills" CHAIRMAN
"R. E. McCullough"
"F. R. Graves"
"H. G. Hunter"
"P. R. Kennedy"
"G. K. Leach"

Council consented to the addition of Report No. 51 of the Parks and Property Committee.

Ald. McCullough presented Report No. 51 of the Committee on Parks and Property.

Moved by Ald. McCullough, seconded by Ald. Webb, That Report No. 51 be received and adopted clause by clause.

REPORT NO. 51

To the Mayor and Members of Council Kingston, May 27, 1963

The Committee on Parks and Property reports and recommends as follows:

1. That the tender of Jos. Barrett Ltd., in amount of $1,485.00, to supply material, plant and labour to modify the heating system in the south-west wing of the ground floor of the City Hall be accepted, being the lowest tender received.

CARRIED

2. That the account of McGinnis and O'Connor Ltd., in amount of $610.00, for the rental of equipment at Portsmouth Quarry Park be paid.

CARRIED

Respectfully submitted,

(signed) "R. E. McCullough" CHAIRMAN
"G. L. Webb"
"W. N. Smith"
"K. Matthews"

UNFINISHED BUSINESS

Ald. Webb referred to a letter in the Whig-Standard concerning Cystic Fibrosis by A. N. Risk, and took issue with his objection to statistics used by those supporting the campaign. His opposition would harm a worthy cause, and do an injustice to a worth group.

Ald. Matthews said he had spoken to a member of the Labour Council about the alleged discrimination at Riverview Court and told him there was none. Ald. Matthews enquired about the placing of security guards at housing developments. Mayor Mills said this was not under the jurisdiction of City Council. Ald. Matthews recommended to the Mayor, as a member of the Police Commission, that the area be policed on foot and the hoodlums brought to justice.

Ald. Webb asked how many were laid off from the Board of Works because of educational requirements and replaced by new Canadians.

BY-LAWS

(a) Moved by Ald. McCullough, seconded by Ald. Graves,
That By-Laws Nos. 1 to 3, plus 10, 11 and 12,
receive their first reading.

CARRIED

(b) Moved by Ald. Webb, seconded by Ald. Hunter,
That Council resolve itself into a Committee of the Whole
to give By-Laws Nos. 3. 10, 11 and 12, their second reading.

CARRIED

Ald. Watts, Chairman.

(c) Moved by Ald. Hunter, seconded by Ald. Kennedy,
That Council rise from the Committee of the Whole and the Chairman report
that the by-laws have been considered in the Committee of the Whole and
have received their second reading.

CARRIED

(d) Ald. Watts reported that By-Laws Nos. 3, 10, 11 and 12 had received their
second reading.

(e) Moved by Ald. Graves, seconded by Ald. Hare,
That Rule 32 be suspended for the purpose of giving By-Laws Nos. 3, 10,
11 and 12, their third reading.

CARRIED

(f) Moved by Ald. Kennedy, seconded by Ald. Graves,
That By-Laws Nos. 3 to 13 be given their third reading.

CARRIED

(1) A By-Law to Authorize the Mayor and Clerk-Comptroller to Execute a Deed
to Steacy's Limited.

(FIRST READING) (PROPOSED NO. 4269)

FIRST READING - CARRIED 13:0

(2) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains".

(FIRST READING) (PROPOSED NO. 4270)

FIRST READING - CARRIED 13:0

(3) A By-Law to Authorize the Execution of an Agreement with Bela and Rosa
Revesz (Encroachment Gore St.)

(THREE READINGS) (PROPOSED NO. 4271)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(4) A By-Law to Authorize the Execution of an Agreement with Rosen Fuels Limited (Easement: Cataraqui Street).

(THIRD READING) (NO. 4014)

THIRD READING - CARRIED 13:0

(5) A By-Law to Authorize the Execution of an Agreement with the Canadian Red Cross Society (Kingston Branch) (Homemakers Service).

(THIRD READING) (NO. 4240)

THIRD READING - CARRIED 13:0

(6) A By-Law to Authorize the Construction of an Asphalt Pavement with Curbs, Gutters, Islands, Turning Lanes and Driveway Entrance Approaches on Avenue Road between Bath Road and Princess Street, under the Provisions of The Local Improvement Act (Petition).

(THIRD READING) (NO. 4259)

THIRD READING - CARRIED 13:0

(7) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Cut Permit Fees).

(THIRD READING) (NO. 4262)

THIRD READING - CARRIED 13:0

(8) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Parking Earl St., No Parking Kirkpatrick and Montreal Streets).

(THIRD READING) (NO. 4263)

THIRD READING - CARRIED 13:0

(9) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Queen and Division Streets - 12 Minute Meters).

(THIRD READING) (NO. 4264)

THIRD READING - CARRIED 13:0

(10) A By-Law to Authorize the Settlement of Compensation Payable for Claims Arising from the Tenancy of Gus Nikas and Chris Nikas at 115 Brock Street.

(THREE READINGS) (PROPOSED NO. 4272)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(11) A By-Law to Authorize the Settlement of Compensation Payable for the Property at the rear of 113, 115 and 117 Princess Street.

(THREE READINGS) (PROPOSED NO. 4273)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(12) A By-Law to Authorize the Settlement of Compensation Payable for the Property at 117 Brock Street.

(THREE READINGS) (PROPOSED NO. 4274)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(13) A By-Law to Authorize an Agreement with Manuel Sousa Da Silva and Marie Albertina Da Silva (Sewer Connection).

(THIRD READING) (NO. 4265)

THIRD READING - CARRIED 13:0

NOTICES OF MOTION:

(1) Moved by Ald. Hare
Seconded by Ald. Watts

That the Whig-Standard be congratulated on the completion of the renovations to their building on King Street, which will add substantially to the commercial life of the downtown area of Kingston.

CARRIED

(2) Moved by Ald. Anderson
Seconded by Ald. Webb

That congratulations be extended to Mr. G. R. Davis, P.Eng., Manager of the Kingston Public Utilities Commission, on having been made an honorary member of the Association of Municipal Electrical Utilities (Ontario) and on having been selected as their "man of the year" by representatives of 350 municipalities, in recognition of his "tremendous contribution to the electrical industry".

CARRIED

MOTIONS:

(1) Moved by Ald. Watts
Seconded by Ald. Hare

That Council reconsider the request for rezoning the property at 998 Johnson Street.

(2/3 vote required).

CARRIED

(2) Moved by Ald. Webb
Seconded by Ald. McCullough

That the members of Council congratulate Canon W. J. Minto Swan on the occasion of the 40th anniversary of his ordination, and record their appreciation of his great service to the community and to the institutions within the area.

CARRIED

TO ADJOURN

Moved by Ald. Watts, seconded by Ald. Webb, That Council do now adjourn.

COUNCIL ADJOURNED AT 9:50 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR.

CITY COUNCIL MEETING NO. 14

A Special Meeting of City Council was held in the Council Chamber on Saturday, June 1, 1963, at 11:20 a.m., His Worship Mayor Mills presiding.

ROLL CALL

Ald. Anderson, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Matthews, Ald. McCullough, Ald. Smith, Ald. Watts and Ald. Webb.

Ald. McCullough presented Report No. 51 of the Committee on Finance & Accounts as follows.

Moved by Ald. McCullough, seconded by Ald. Graves, That Report No. 51 be received and adopted.

REPORT NO. 51

To the Mayor and Members of Council — Kingston, June 1, 1963

The Committee on Finance and Accounts reports and recommends as follows:

1. That a by-law be presented to Council to authorize the City Treasurer to pay to Talbot Hotels (St. Thomas) Ltd. for the property at 92-94 Queen Street and rear parcel which has been expropriated, containing approximately 6,807 square feet, plus a right-of-way along the easterly boundary, the sum of $40,000. plus $2,000. party and party costs with adjustments of taxes and insurance, to be as of July 1, 1963, on receipt of a deed in a form satisfactory to the City Solicitor.

CARRIED

Respectfully submitted,

(signed) "William T. Mills" CHAIRMAN
"R. E. McCullough"
"F. R. Graves"
"H. G. Hunter"
"F. C. Hawkey"

BY-LAWS

(a) Moved by Ald. McCullough, seconded by Ald. Hunter, That By-Law No. 4275 be given its first reading.

CARRIED

(b) Moved by Ald. McCullough, seconded by Ald. Graves, That Council resolve itself into a Committee of the Whole to give By-Law No. 4275 its second reading.

CARRIED

Ald. Webb, Chairman.

(c) Moved by Ald. Anderson, seconded by Ald. Hare, That Council rise from the Committee of the Whole and the Chairman report that By-Law No. 4275 has been considered in the Committee of the Whole and has received its second reading.

CARRIED

(d) Ald. Webb reported that By-Law No. 4275 has received its second reading in the Committee of the Whole.

CARRIED

(e) Moved by Ald. McCullough, seconded by Ald. Hunter,
That Rule 32 be suspended to permit By-Law No. 4275 to receive its third reading and that By-Law No. 4275 be given its third reading.

CARRIED

(1) A By-Law to Authorize the Settlement of Compensation Payable for the Property at 92-94 Queen Street, plus the rear of 123-129 Princess Street.

(THREE READINGS) (PROPOSED NO. 4275)

FIRST READING - CARRIED 11:0
SECOND READING - CARRIED 11:0
THIRD READING - CARRIED 11:0

MOTIONS:

TO ADJOURN

Moved by Ald. Hunter, seconded by Ald. McCullough, That Council do now adjourn.

COUNCIL ADJOURNED AT 11:25 A.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR.

CITY COUNCIL MEETING NO. 15

The Regular Meeting of City Council was held in the Council Chamber on Monday, June 10, 1963, at 9:20 p.m., His Worship Mayor Mills presiding.

Council consented to the suspension of Rule Six to permit the Council meeting to commence at 9:20 p.m.

ROLL CALL

Ald. Anderson, Ald. Grant, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. McCullough, Ald. Smith, Ald. Watts, and Ald. Webb.

TABLING OF DOCUMENTS

(1) Annual Report of Central Mortgage and Housing Corporation.

(2) Annual Report of Board of Transport Commissioners for Canada.

(3) Audit Report of the Public Utilities Commission.

MINUTES

Moved by Ald. Hawkey, seconded by Ald. Hare,
That the minutes of Meetings Nos. 13 and 14 be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From the Kingston Arts Council, expressing appreciation for the extension of the deadline on the Grand Theatre Renovation Fund Campaign.

(2) From the Department of Welfare, stating that an increase in shelter payments as requested by the City is under consideration.

(3) From Vice-Principal Deutsch of Queen's University, thanking the Council for the annual grant.

PETITIONS

(1) From the residents in the Alfred, Jenkin Streets area, protesting the nuisance and unsanitary conditions created by the stabling of several horses in their residential neighbourhood.

(Referred to Administration Committee)

Council consented to the withdrawal of Report No. 53 of the Committee on Traffic & Streets.

REPORT NO. 53

To the Mayor and Members of Council		Kingston, May 28, 1963

The Committee on Traffic & Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to provide 15 minute parking limit from 8:00 a.m. to 9:00 p.m. as follows:

    (a) Barrie Street - west side, from 63 feet north of Earl Street to 95 feet northerly;

    (b) Earl Street - alternate sides, from 30 feet west of Barrie Street to 45 feet westerly;

    (c) Barrie Street - west side, from 30 feet south of the south-west intersection with Clergy Street West to 70 feet southerly;

    (d) Barrie Street - west side, from 30 feet north of the north-west intersection with William Street to 70 feet northerly;

and to establish "No Parking" regulations on the west side of Barrie Street from Earl Street to 65 feet northerly, which would include "No Parking" from 10 feet on each side of the fire hydrant.

Respectfully submitted,

CHAIRMAN.

Ald. Kennedy presented Report No. 54 of the Board of Works Committee as follows.

Council consented to the addition of clause 3.

Moved by Ald. Kennedy, seconded by Ald. Hawkey, That Report No. 54 be received and adopted clause by clause.

Board of Works Report No.54

June 3rd., 1963

To the Mayor and Members of Council

Gentlemen:

The Board of Works recommends as follows -

1. That the work done under Sewer Contract 62-13 with L.M.Welter Ltd be accepted as of May 9th., 1963, and that the holdback, in amount of $8,783.30, be paid.

CARRIED

2. That the Ontario Department of Public Works be authorized to lay a flagstone sidewalk on City property between the curb and the lawn on the east side of Barrie St in front of the Ontario Government Building provided they accept responsibility for maintenance and all accident claims resulting from the use of the sidewalk.

CARRIED

3. That, since the Public Utilities Commission has certified that the installation of street lights in Marker Acres Subdivision has been completed, and since the Commissioner of Works has recommended that the bond coverage for sidewalks and storm sewer outlet be 50% and 100% of the estimated cost of these services, respectively, the subdivider be permitted to reduce his Surety Bond to $7,000.00 -

Sidewalk construction	- 50%	of $9,000.00	- $4,500.00
Storm sewer outlet	- 100%	of $2,500.00	- $2,500.00
			$7,000.00

CARRIED

Respectfully submitted,

(signed) "P. R. Kennedy" CHAIRMAN
"F. C. Hawkey"
"H. Anderson"
"L. F. Grant"
"G. L. Webb"

Ald. Leach presented Report No. 55 of the Committee on Administration & Legislation as follows.

Moved by Ald. Leach, seconded by Ald. Watts, That Report No. 55 be received and adopted clause by clause.

Report No. 55

To the Mayor and Members of Council June 5, 1963.

The Committee on Administration and Legislation reports and recommends as follows:

1. That as recommended by the Planning Board the area lying East of Division Street and East of the C.P.R. track on both sides of Weller Avenue presently zoned M1 Industrial, excluding Lot 1, Registered Plan 450 assessed to Mr. J. Morgan as owner and the parcel of land comprising 11 acres, more or less, assessed to L.W. Haunts, Trustee of the Weller Estate, which are to remain Industrial, be rezoned Residential.

Further that the Official Plan be amended to change the Industrial Land use to Residential for the above area. Copies of the Public Meeting held on this matter were sent to the members of Council and the Planning Board.

CARRIED

(Ald. Watts opposed)

2. That as recommended by the Planning Board a zone change be made for the property on the east side of Division Street, comprising approximately 17.08 acres including Lots 1 to 8, Registered Plan 401, shown on a plan of survey by Donald C. Smith dated May 7, 1963, from R2 to C2 to allow the erection of a motel, restaurant and service station, subject to the following provisions:

1. That a proper survey of the proposed road to the east be prepared and this road be deeded to the City.
2. This road is to be paved to the requirements of the Board of Works, and to join with a draft plan of subdivision as submitted by Mr. Marker.
3. That an 8 foot easement along the entire southerly boundary of the property be conveyed to the City for the Public Utilities Commission.
4. That the developer enter into an agreement with the City to provide all necessary services to the project.
5. That a road allowance 32 feet deep along the east side of Division Street for the length of the subject property approximately 416 feet be deeded to the City for the widening of Division Street in accordance with the Official Plan of Streets.
6. "That a 50 foot daylight triangle on the south-east corner of Division and Dalton Streets be deeded to the City as a condition of zoning change. This would prevent cars from being parked on the corner by the service station which would cause a visibility problem".

Further that if an amendment to the Official Plan is necessary to exclude Lots 9 and 10 from the proposed zone change to conform with the Official Plan. an amending by-law be presented to Council.

CARRIED

3. That no action be taken on one objection that has been received to the rezoning of the corner of Division and Clergy Streets, to permit the erection of the proposed Public Utilities Substation from Mrs. C. Thompson, owner and tenant of 41 Division Street, who is concerned that the demolition of houses on Clergy Street will deprive some of her neighbours of housing.

CARRIED

Respectfully submitted,

(signed) "G. K. Leach" CHAIRMAN
"E. H. Hare"
"F. C. Hawkey"
"E. Watts"

Ald. Graves presented Report No. 56 of the Committee on Social Welfare as follows.

Moved by Ald. Graves, seconded by Ald. Anderson, That Report No. 56 be received and adopted.

REPORT NO. 56

To the Mayor and Members of Council Kingston, May 30, 1963

The Committee on Social Welfare reports and recommends as follows:

1. That subject to the approval of the Minister of Welfare, and effective June 16, 1963, Doctor Hudson Campbell be appointed Physician for Rideaucrest, Home for the Aged, at a salary of $3,000.00 per annum for all his services for the Home for the Aged, it being understood that the Home Physician will be responsible for reimbursing a substitute Doctor when he is required.

CARRIED

Respectfully submitted,

(signed) "F. R. Graves" CHAIRMAN
"H. Anderson"
"W. N. Smith"

Ald. McCullough presented Report No. 57 of the Committee on Parks & Property as follows.

Moved by Ald. McCullough, seconded by Ald. Webb, That Report No. 57 be received and adopt

REPORT NO. 57

To the Mayor and Members of Council Kingston, June 5, 1963

The Committee on Parks and Property reports and recommends as follows:

1. That a by-law be presented to Council to authorize the Mayor and the City Clerk-Comptroller to renew the lease with the Canadian Pacific Railway Company for the land on Rideau Street, as outlined in red on the railway plan #07-LP-K-54A dated February 26th, 1952, for the purpose of a playground on the same terms and conditions except that the rental shall be $25.00 per annum instead of $1.00, effective October 1st, 1963.

CARRIED

Respectfully submitted,

(signed) "R. E. McCullough" CHAIRMAN
"G. L. Webb"
"W. N. Smith"

Ald. Graves presented Report No. 58 of the Negotiating Committee of City Council as follow

Moved by Ald. Graves, seconded by Ald. Kennedy, That Report No. 58 be received and adopted

REPORT NO. 58

To the Mayor and Members of Council Kingston, May 30, 1963

The Negotiating Committee of City Council reports and recommends as follows:

1. That as requested by the City Hall Staff Association, the City Hall be closed at 12 noon on Wednesday, July 10th, 1963, or in the event of rain, on Wednesday, July 17th, 1963, to permit the City Hall Staff to hold their 11th Annual Picnic.

CARRIED

Respectfully submitted,

(signed) "F. R. Graves"
"P. R. Kennedy"
"G. K. Leach"

2. That no action be taken on the objection that has been received to the rezoning
f the corner of Lyndale and Cleary Streets, to permit the erection of the proposed
ublic Utilities Commission from Mrs. C. Thompson, owner and tenant of 41 Cleary
treet, who is concerned that the demolition of houses on Cleary Street will deprive
ome of her neighbours of housing.

CARRIED

Respectfully submitted,

(signed) "T. R. Graves" Chairman
"W. C. Cole"
"W. J. Murphy"
"E. Hunter"

d. Graves presented Report No. 56 of the Committee on Social Welfare as follows.

ved by Ald. Graves, seconded by Ald. Anderson, that Report No. 56 be received and
opted.

REPORT NO. 56

the Mayor and Members of Council: Kingston, May 26, 1971

The Committee on Social Welfare reports and recommends as follows:

1. That subject to the approval of the Director of Welfare, and effective June 17,
971, Doctor Helen Campbell be appointed Physician for Rideaucrest, Home for the Aged,
a salary of $2,000.00 per annum for all his services for the Home for the Aged, it
being understood that the Home Physician will be responsible for having a medical
doctor when he is required.

CARRIED

Respectfully submitted,

(signed) "T. R. Graves" Chairman
"M. Anderson"
"A. A. Hardy"

d. McCullough presented Report No. 57 of the Committee on Parks & Property as follows.

ed by Ald. McCullough, seconded by Ald. Kemp, that Report No. 57 be received and adopt

REPORT NO. 57

he Mayor and Members of Council: Kingston, June 1, 1971

The Committee on Parks and Property reports and recommends as follows:

1. That a By-Law be presented to Council to authorize the Mayor and the City Comp
troller to renew the lease with the Canadian Pacific Railway Company for the land on
ueen Street, as outlined in red on the railway plan 821-14-F-104 dated February 18th,
967, for the purpose of a playground on the same terms and conditions except that the
ntal shall be $20.00 per annum instead of $1.00, effective January 1st, 1971.

CARRIED

Respectfully submitted,

(signed) "R. E. McCullough" Chairman
"W. L. Kemp"
"W. A. Smith"

d. Graves presented Report No. 58 of the Negotiating Committee of City Council as follo

ed by Ald. Graves, seconded by Ald. Kennedy, that Report No. 58 be received and adopte

REPORT NO. 58

the Mayor and Members of Council   Kingston, May 31, 1971

The Negotiating Committee of City Council reports and recommends as follows:

1. That as requested by the City Hall Staff Association, the City Hall be closed
12 noon on Wednesday, July 14th, 1971, or in the event of rain, on Wednesday,
July 21st, 1971, to permit the City Hall Staff to hold their 21st Annual Picnic.

CARRIED

Respectfully submitted,

(signed) "T. R. Graves"
"T. E. Kennedy"
"G. E. Lemon"

Ald. McCullough presented Report No. 59 of the Committee on Finance & Accounts as follows.

Council consented to the addition of clauses 12, 13 and 14.

Moved by Ald. McCullough, seconded by Ald. Kennedy, That Report No. 59 be received and adopted clause by clause.

REPORT NO. 59

Kingston, June 5, 1963.

To the Mayor and Members of City Council:

The Committee on Finance and Accounts reports and recommends as follows:

1. That as authorized by Section 407 of The Municipal Act, Council approves the payment of an annual allowance of one thousand dollars to each member of the Public Utilities Commission which represents an increase of $500.00 in recognition of the many added duties and responsibilities assumed since the original allowance was approved.

CARRIED

2. That a by-law be presented to Council to ratify the deposit of $500,000 temporary idle funds with Guaranty Trust Company of Canada through Hanson, Richardson & Co. Ltd. at a rate of 3.92% per annum for the period May 31, to November 29, 1963, being the highest tender received.

CARRIED

3. That the land acquired at 103-115A Brock Street, 117 Brock Street, the former Steacy property with a frontage of 66.72 feet on Wellington Street and part of lots 191, 196, 223 and 228, original plan of the Township of Kingston and formerly owned by Edward Bell and George Bell, Dorothy S. Mahood, Hotel Talbot (St. Thomas Limited) and Benjamin Morris be handed over to the Parking Authority so that tenders may be called for demolition of buildings and establishment of parking lots subject to the agreement with Hanson & Edgar Limited concerning the tenancy of property until January 1, 1964, and subject to the lease with Mid Town Auto, it being understood that no other buildings will, without the consent of Council, be excluded from the demolition tender call.

CARRIED

4. That at the next meeting of Council, a by-law be presented to amend By-Law No. 1 to provide that Council will recess for the month of August and that during this period the committees will exercise on behalf of the Council all the powers and duties of Council and all committee proceedings shall be reported to the first regular meeting of Council in September for ratification.

CARRIED 11:2

(See recorded vote)

5. That, as recommended by the International Brotherhood of Electrical Workers,

Mr. F. Brown, 45 McMichael Street, be appointed to the Electricians' Examining Board representing the Master Electricians,

and Mr. A. Smith, 87 Loyalist Avenue, Amherstview, representing Journeyman Electrician.

Note: Although Mr. Smith is not resident in the City he is licensed by the City as a Journeyman Electrician.

CARRIED

6. That authority be granted to the Clerk-Comptroller to appoint a Junior Clerk at a salary of $1,879. per annum to perform duties of messenger and other clerical duties formerly provided by caretaker staff, and such other duties as may be assigned, that a uniform be supplied and that $1,040. be transferred from Contingencies for this expenditure.

CARRIED

7. That the account of R. A. Davis and Company Limited for appraisal services on the Los property in the amount of $650.00 and expenses of $82.00, making a total of $732.00 be approved for payment.

CARRIED

8. That as recommended by the Board of Works, the following construction which is provided for in the Capital Budget be undertaken under Section 12 of The Local Improvement Act:

Asphalt Pavement, 30' wide, with asphalt 3" thick, in Third Ave., from Kingscourt Ave. to Alfred St. Total cost $14,842.00, City's share $6,139.36, Owners' share $8,702.64

Asphalt Pavement, 29' wide, 3" thick, with curb and boulevard in Glengarry Road, from McMichael Street east to the end. Total cost $14,492.00, City's share $9,211.70, Owners' share $5,280.30

Asphalt Pavement in King Street, from William Street to Johnson Street. Total cost $12,145.00, City's share $9,245.34, Owners' share $2,899.66.

CARRIED

9. That as recommended by the Board of Works, a by-law be presented to Council to authorize a capital expenditure in the amount of $8,000. to purchase a pump and motor for the Portsmouth Pumping Station.

CARRIED

10. That as recommended by the Board of Works, a by-law be presented to Council to authorize a capital expenditure in the amount of $20,360. for the reconstruction of certain sidewalks (Section 69 of The Local Improvement Act).

CARRIED

11. That the sum of $2,500. be appropriated for the employment of a person in the Building Inspection Department as a municipal inspector under The Construction Safety Act, and to perform such other duties as may be assigned, and that this expenditure be financed as follows:

Revenue - Building Permits	Increase $2,500.
Admin. - Personal Services	Increase $2,500.

CARRIED

Respectfully submitted,

(signed) "William T. Mills" CHAIRMAN
"R. E. McCullough"
"F. R. Graves"
"H. G. Hunter"
"P. R. Kennedy"
"G. K. Leach"

12. That the sum of $1,000. be paid to the Kingston Lions Boys and Girls Band for three civic band concerts, and that the necessary funds be appropriated from "Contingencies".

CARRIED

13. That the sum of $10,000. be paid to the International Hockey Hall of Fame Incorporated, for the purchase of equipment and furnishings, and that $5,000. be transferred from Police Capital Expenditures and $5,000. from "Contingencies" for this expenditure.

CARRIED

14. That, as recommended by the Board of Works, the quotation of L. M. Welter Ltd. in the amount of $1,160. for an additional manhole to provide drainage under the new section of the North End Forcemain be accepted, and that the completion date of Contract 62-11R be extended by 8 working days.

CARRIED

Respectfully submitted,

(signed) "W. T. Mills" CHAIRMAN
"R. E. McCullough"
"F. R. Graves"
"H. G. Hunter"
"P. R. Kennedy"
"G. K. Leach"

A recorded vote was taken on clause 4 of Report No. 59 as follows:

YEAS: Mayor Mills, Ald. Anderson, Ald. Grant, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. McCullough and Ald. Smith.

NAYS: Ald. Watts and Ald. Webb.

UNFINISHED BUSINESS

Ald. Webb referred to the demolition of Central School. In the ward there was a feeling that some consideration should be given to a new name. Many people in the area who had come under the influence of Principal J. McBurnie would like to commemorate him by naming the new school "McBurnie School". The original name was based on the geographical location, but it was no longer central. Ald. Webb proposed to approach members of the Board of Education, and wondered if the members of Council had any comment.

Ald. McCullough said that he attended the grand finale of Central School. A number of people who were there suggested the name of Laura May Ryder for the new school. It was suggested that a petition be signed, presented to Council, and then to the Board of Education.

Ald. Hunter said that the Air Force had singled out Kingston as an area for breaking the sound barrier. Persons working outside on ladders were scared, and it was dangerous. He requested that the local member be asked to report on this.

BY-LAWS

(a) Moved by Ald. Smith, seconded by Ald. Hare,
That By-Laws Nos. 1 to 8
receive their first reading.

CARRIED

(b) Moved by Ald. Leach, seconded by Ald. Kennedy,
That Council resolve itself into a Committee of the Whole to give By-Laws Nos. 5 to 9 their second reading.

CARRIED

Ald. Anderson, Chairman.

(c) Moved by Ald. Graves, seconded by Ald. Hawkey,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Moved by Ald. McCullough, seconded by Ald. Hunter,
That Rule 32 be suspended for the purpose of giving By-Laws Nos. 7 and 8 third reading.

CARRIED

(e) Moved by Ald. McCullough, seconded by Ald. Kennedy,
That By-Laws Nos. 7 to 10
be given their third reading.

CARRIED

(1) A By-Law to Amend the Official Plan (Weller Avenue and C.P.R. Track Area: Industrial to Residential).

(FIRST READING) (PROPOSED NO. 4276)

FIRST READING - CARRIED 13:0

(2) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas", (Weller Avenue and C.P.R. Track Area: Industrial to R2).

(FIRST READING) (PROPOSED NO. 4277)

FIRST READING - CARRIED 12:1
(Ald. Watts opposed)

(3) A By-Law to Amend the Official Plan (Lots 9 and 10, Plan 401, Division St.)

(FIRST READING) (PROPOSED NO. 4278)

FIRST READING - CARRIED 13:0

(4) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas". (Division Street near Plan 401).

(FIRST READING) (PROPOSED NO. 4279)

FIRST READING - CARRIED 13:0

(5) A By-Law to Authorize a Capital Expenditure in the Amount of $8,000. to Purchase a Pump and Motor for the Portsmouth Pumping Station.

(FIRST & SECOND READING) (PROPOSED NO. 4280)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(6) A By-Law to Authorize a Capital Expenditure in the Amount of $20,360. for the Reconstruction of Certain Sidewalks (Section 69, Local Improvement Act).

(FIRST & SECOND READING) (PROPOSED NO. 4281)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(7) A By-Law to Authorize the Mayor and City Clerk-Comptroller to Execute an Agreement with the Canadian Pacific Railway for the lease of Playground Land on Rideau Street.

(THREE READINGS) (PROPOSED NO. 4282)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(8) A By-Law to Authorize the Mayor and City Clerk-Comptroller to Execute an Agreement with Herbert J. Kett and Rita Kett. (Sewer Lateral Agreement).

(THREE READINGS) (PROPOSED NO. 4283)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(9) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains". (Defective Construction of Laterals).

(SECOND AND THIRD READING) (PROPOSED NO. 4270)

SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(10) A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $340,000. for the Construction of a New Public School to Replace Central School.

(THIRD READING) (NO. 4150)

THIRD READING - CARRIED 13:0

MOTIONS:

TO ADJOURN

Moved by Ald. Hunter, seconded by Ald. Webb, That Council do now adjourn.

COUNCIL ADJOURNED AT 9:52 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR.

CITY COUNCIL MEETING NO. 16

The Regular Meeting of City Council was held in the Council Chamber on Monday, June 24, 1963, at 8:45 p.m., His Worship Mayor Mills presiding.

Council consented to the suspension of Rule Six to permit the Council meeting to commence at 8:45 p.m.

ROLL CALL

Ald. Anderson, Ald. Grant, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Smith, Ald. Watts and Ald. Webb.

TABLING OF DOCUMENTS

(1) Audit Report of Rideaucrest, for the year ended December 31, 1962.

MINUTES

Moved by Ald. Hunter, seconded by Ald. Kennedy,
That the minutes of Council Meeting No. 15 be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From the Victorian Order of Nurses, expressing thanks for the grant of $2,000.00.

(2) From the Kingston and District Association for Retarded Children, thanking the City for the donation to the building fund.

(3) From the Institute of Municipal Assessors of Ontario, advising that the second year course has been completed by William J. Kearney and Thomas J. Ryder (with honours).

(4) From The Princess of Wales' Own Regiment, expressing thanks for the bestowing of the Freedom of the City of Kingston to the Regiment.

(5) From the Welfare Officers' Association, commenting on the outstanding work of Mr. N. J. Robinson, and advising that he has been appointed to the Executive Committee, as Second Vice-President.

To be Referred to the Administration Committee:

(6) From "Operation Canadian Sweepstake", requesting a vote on sweepstake and lotteries to provide money for hospital services and education.

To be Referred to the Traffic & Streets Committee and the Planning Board:

(7) From Providence Mother House, requesting acquisition of a road allowance of Elmwood Road to Avenue Road.

To be Referred to the Administration Committee:

(8) From the County of Welland, concerning the Construction Act.

COMMUNICATIONS (cont'd)

Which had been dealt with by the Finance Committee prior to Council:

(9) From the Public Utilities Commission concerning the closing of a portion of Barrack Street, and requesting approval of a capital expenditure of $307,000. for construction of a service centre at King and Barrack Streets.

To be Filed:

(10) From the Ontario Magistrates' Association, expressing thanks for the hospitality extended during the recent Ontario Magistrates' Association Conference in Kingston.

(11) From the Chief Constables' Association of Ontario, accepting with sincere thanks the invitation of the City of Kingston to hold the convention of the Chief Constables' Association of Ontario in Kingston in 1964, from June 9th to June 12th.

PETITIONS

Ald. Hunter presented Report No. 60 of the Committee on Traffic and Streets as follows.

Council consented to the withdrawal of section (a) of clause 2, and to the addition of clause 5.

Moved by Ald. Hunter, seconded by Ald. Watts, That Report No. 60 be received and adopted clause by clause.

REPORT NO. 60

To the Mayor and Members of Council　　　　Kingston, June 11, 1963

The Committee on Traffic & Streets reports and recommends as follows:

1. That, as recommended by the Parking Authority, a by-law be presented to Council to amend By-Law No. 495 (Parking Meter By-Law) to change the two parking meters on the west side of Ontario Street, immediately north of Market Street, from two-hour meters to twelve-minutes for one cent meters.

CARRIED

2. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to:

(a) establish 15 minute parking regulations on the north side of Ordnance Street, from 30 feet west of Sydenham Street 50 feet westerly, from 8:00 a.m. to 8:00 p.m.;

WITHDRAWN

(b) establish 15 minute parking regulations on the west side of Sydenham Street, from 30 feet north of Colborne Street 40 feet northerly, from 8:00 a.m. to 8:00 p.m.;

(c) prohibit parking on the north side of Union Street, from Palace Road to 100 feet ~~west~~ of Gardiner Street;

(d) prohibit parking on the north side of Union Street, from Church Street easterly 110 feet;

(e) prohibit parking on the north side of Princess Street, from Macdonnell Street 100 feet westerly. (Present regulations from Macdonnell Street 45 feet westerly).

CARRIED

3. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to provide 15 minute parking limit from 8:00 a.m. to 8:00 p.m. as follows:

(a) Barrie Street - west side, from 63 feet north of Earl Street to 95 feet northerly;

(b) Earl Street - alternate sides, from 30 feet west of Barrie Street to 45 feet westerly;

(c) Barrie Street - west side, from 30 feet south of the south-west intersection with Clergy Street West to 70 feet southerly;

(d) Barrie Street - west side, from 30 feet north of the north-west intersection with William Street to 70 feet northerly;

and to establish "No Parking" regulations on the west side of Barrie Street from Earl Street to 65 feet northerly, which would include "No Parking" from 10 feet on each side of the fire hydrant.

CARRIED

(Ald. Graves opposed to (c))

4. That the 1963 Street Lighting Schedule be amended to:

(a) add Princess Street, between Division and Victoria Streets, and that this area be given immediate priority for 1963;

(b) provide that Union Street between Division and Albert Streets, which is included in the 1963 programme, be given second priority;

(c) add Princess Street, from Victoria Street to the Traffic Circle to the 1963 programme;

it being understood that the above streets will be substituted for other streets with less pedestrian traffic, in order that the 1963 budget for street lighting will not be increased;

and further, that the Traffic & Streets Engineer be permitted to assist with the design for street lighting for major streets.

CARRIED

5. That, as recommended by the Parks Superintendent, the tender of Cleland Iron Works Ltd. for supplying and erection of a steel staircasement and landings at the Quarry on Church Street in the amount of $3,338.44, subject to the provision of $600.00 by the Finance Committee, be accepted.

CARRIED

(Ald. Grant opposed)

Note: The lowest tender is from Ottawa Iron Works Limited in the amount of $3,272.00. Since the local tender is only 2% higher, it is recommended that it be accepted.

Respectfully submitted,

(signed) "H. G. Hunter" (CHAIRMAN)
"E. Watts"
"L. F. Grant"
"E. H. Hare"
"K. W. Matthews"

Ald. Kennedy presented Report No. 61 of the Board of Works Committee as follows.

Council consented to the addition of clauses 6 and 7.

Moved by Ald. Kennedy, seconded by Ald. Hawkey, That Report No. 61 be received and adopted clause by clause.

Board of Works Report No. 61

To the Mayor and Members of Council June 17, 1963

Gentlemen:

The Board of Works recommends as follows -

1. That the tender of J. L. Edwards Motor Sales, in amount of $13,451.10, for the supply of following equipment be accepted, being the lowest tender received -

Equipment	Cost	Less trade-in allowance	Net Cost
2 Ford F800 dump truck chassis with Edbro dump body	$18,277.20	$5,217.88 - Truck 201 and 232	$13,451.10

CARRIED

2. That 200 lin. ft. of highway guardrail be installed on the outside of the sidewalk on the east side of Ontario Street, from Johnson to William Street, at an estimated cost of $520.00, in order to keep vehicles away from the sidewalk and to avoid the possibility of the retaining wall being unduly disturbed, and that this expenditure be charged to 1963 Board of Works Budget - Maintenance of Permanent Pavements.

CARRIED

3. That the following resolution of the City of Niagara Falls be endorsed -

WHEREAS notwithstanding the provisions of Section 56(2) and Section 98 of The Highway Traffic Act, R.S.O. 1960, Chapter 172, the littering of highways continues from the operators of the commercial vehicles and trailers failing to exercise proper care to ensure that the portions of the load are not blown off by the wind during transit;

AND WHEREAS it is often difficult to prove an offence under the said Sections of The Highway Traffic Act:

NOW THEREFORE BE IT RESOLVED That the Council of the City of Niagara Falls request The Honourable Minister of Municipal Affairs to amend the Municipal Act to provide that the councils of local municipalities shall have authority to pass by-laws to provide that commercial motor vehicles and trailers shall at all times when carrying loads such as waste paper, paper cartons, straw and other materials which might be disturbed by the wind, be covered by tarpaulins or otherwise enclosed in such a manner that no portion of the load may be blown off or fall from the commercial vehicle or trailer during transit.

CARRIED

4. That Tender Alternate A as submitted by St.Remy Motor Service Ltd for the supply of a Century Ejecto-matic Garbage Packer mounted on a Model C8803 Chevrolet Chassis in the net amount of $10,934.48 (including trade allowance for Truck No.353 and all taxes) be accepted being the lower of the two tenders submitted by this firm and which are the lowest bids received in response to Invitation to Tender No.63-16, it being understood and agreed that such acceptance shall be conditional upon the Corporation being granted the right of taking the equipment into use for a period of one week without cost or obligation to complete the purchase. Final acceptance being subject to determination after such trial period.

CARRIED

5. That Calvin Park Phase II underground services constructed by Beaver Const Co Ltd under Contract 62-10 be accepted as of May 31st., 1963 and the holdback, in amount of $26,102.37, be released, and that the amount of $180.00 be deducted from payment to Beaver Const Co Ltd being liquidated damages for not completing the contract within the specified time (4 days at $45.00 per day). Further, that acceptance of these services be conditional upon the contractor agreeing to pay inspection and supervision costs for the time required to correct outstanding deficiencies and completion of clean-up after May 31st., 1963.

CARRIED

6. That the holdback, in amount of $1,513.44, on Contract 63-3W with Beaver Construction Co. Ltd. for construction of Avenue Road sewers be released as the work has been satisfactorily completed.

CARRIED 1

(See recorded vote)

A recorded vote was taken on the above clause as follows:

YEAS: Mayor Mills, Ald. Anderson, Ald. Grant, Ald. Graves, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough.

NAYS: Ald. Hare, Ald. Smith, Ald. Watts, Ald. Webb.

7. That the underground services construction by Holdcroft Construction Co. Ltd. under Contract 63-1 (Miscellaneous Sewers) be accepted as of June 7th, 1963, and the holdback, in amount of $3,347.55, be released, provided the contractor is agreeable to pay inspection and supervision costs for the time required to correct outstanding deficiencies and completion of clean-up after June 7th, 1963.

CARRIED

Respectfully submitted,

(signed) "P. R. Kennedy" (CHAIRMAN)
"F. C. Hawkey"
"H. Anderson"
"L. F. Grant"
"G. L. Webb"

Ald. Leach presented Report No. 62 of the Committee on Administration and Legislation as follows.

Council consented to delete the words "of a commercial zoning" of the note at the end of clause 3.

Moved by Ald. Leach, seconded by Ald. Hawkey, That Report No. 62 be received and adopted clause by clause.

Report No. 62.

To the Mayor and Members of Council Kingston, June 20, 1963.

The Committee on Administration and Legislation reports and recommends as follows:

1. That as recommended by the Gasoline Advisory Committee a by-law be presented to Council to amend By-Law No. 1999 - "To Appoint an Advisory Committee to Recommend the Issuing of Permits to Gasoline Service Stations during Certain Hours" - to appoint Mr. R. Kilborn of Goodyear Service Stores as a member of the Gasoline Advisory Committee as a Service Station employee to replace Mr. C. Lowry who has been transferred to Cornwall.

CARRIED

2. That as recommended by the Gasoline Advisory Committee a by-law be presented to Council to amend By-Law No. 1998 - "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" - by adding to Series "D" of Schedule "C", K. Hall, B.A. Service Station, 41 Princess Street. (24 hour service).

CARRIED

3. That as recommended by the Planning Board and as directed by the Municipal Board, Restricted Area By-Law No. 4127 be amended to exclude a small triangle of land on the north side of Franklin Place bounded on the north by a "D" Zone and on the South by Franklin Place.

Note this will leave the triangle of land as Zone Bb ~~of a commercial zoning~~.

CARRIED AS AMENDED

4. That an agreement be entered into with the Department of National Defence concerning fire protection for buildings owned by the Department of National Defence in the Township of Pittsburg, County of Frontenac, and known as Canadian Forces Hospital, Barriefield Military Camp, Vimy Barracks, 207Wkshp., R.C.E.M.E.; P.M.Q. Area - Fort Henry Heights, Royal Military College and H.M.C.S. "Cataraqui", based on the following:

1. The Department of National Defence will pay an annual stand-by charge of $1,500.00 to the City of Kingston.

2. This stand-by charge will entitle the Department to have the Kingston Fire Department respond to calls during any year as follows:

(1) First call - for the first three hours or any part thereof- no charge. for each additional hour or part thereof $100.00.

(2) Second call - for the first three hours or any part thereof - no charge. For each additional hour or part thereof $100.00.

(3) For Each call in excess of two in any one year - $750.00 for the first three hours or any part thereof, and $100.00 for each additional hour.
CARRIED

(Ald. Webb opposed)

5. That as recommended by the Board of Works the Subdivision Agreement with Dietrich and White be amended to include installation of storm sewers and road grade change in Theresa Crescent in accordance with the plan prepared by Campbell Smith Ltd., dated October 2, 1962, and approved by the City Engineering Department October 17, 1962.
CARRIED

6. That as recommended by the Gasoline Advisory Committee a by-law be presented to Council to amend By-Law No. 1998 - "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" - by deleting the attached schedule of opening hours and substituting the new schedule as attached to the minutes of Administration and Legislation Committee meeting held on Monday, June 24, 1963.
CARRIED

Respectfully Submitted,

(signed) "G. K. Leach" (CHAIRMAN)
"E. H. Hare"
"F. C. Hawkey"
"E. Watts"

Ald. Graves presented Report No. 63 of the Committee on Social Welfare as follows.

Moved by Ald. Graves, seconded by Ald. Anderson, That Report No. 63 be received and adopted clause by clause.

REPORT NO. 63

To the Mayor and Members of Council
Kingston, June 19, 1963

The Committee on Social Welfare reports and recommends as follows:

1. That the account of Crothers-Clair Office Services Limited in the amount of $660.04 for office furniture for Rideaucrest, Home for the Aged, be approved for payment.
CARRIED

2. That the tenders for provisions for Rideaucrest, Home for the Aged, for the period July 1 to December 31, 1963, of Anderson Brothers Limited, Weston Bakeries Limited, Kingston Creamery (1958) Limited, Charles H. Smart, Mother Parker's Tea and Coffee Limited and Hemlock Park Dairy Limited, as shown on the Summary of Tenders attached to the Social Welfare minutes of June 19, 1963, being the lowest or one of the lowest tenders received, be accepted.
CARRIED

Respectfully submitted,

(signed) "F. R. Graves" CHAIRMAN
"H. Anderson"
"W. N. Smith"

Ald. McCullough presented Report No. 64 of the Committee on Finance and Accounts as follows.

Council consented to the addition of clauses 10 to 15.

Council also consented to the withdrawal of clause 10, and to the amendment of clause 11 by the addition of the words "it is understood that the City will not pay more than 50% of the labour costs and that the possibility of a winter works project would be investigated." at the end thereof.

Moved by Ald. McCullough, seconded by Ald. Kennedy, That Report No. 64 be received and adopted clause by clause.

REPORT NO. 64

To the Mayor and Members of Council   Kingston, June 19, 1963

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as provided in the 1963 budget, the City Treasurer be authorized to pay the sum of $7,080.94 to the Kingston Community Memorial Centre, being the 1962 deficit on the Centre's operations.

CARRIED

2. That the account of R. A. Davis and Company Limited for appraisal services on the Hotel Talbot Ltd. property at 92-94 Queen Street and adjoining parcel in the amount of $1,200.00 and expenses of $170.05, making a total of $1,370.05, be approved for payment.

CARRIED

(Ald. Webb opposed)

3. WHEREAS the Department of Economics and Development have conducted a survey of additional low rental housing needs in Kingston;

AND WHEREAS the Department of Economics and Development, together with Central Mortgage and Housing Corporation (Federal-Provincial Partnership) recommend a 30 unit low rental housing project to accommodate the present additional need for low rental housing;

AND WHEREAS the present need for additional housing in Kingston lies in the provision of four and five bedroom units instead of two bedroom units:

THEREFORE BE IT RESOLVED, That the Federal-Provincial Partnership be requested to institute a 30 unit low rental housing project having:

10 - three bedroom housing units,
10 - four bedroom housing units, and
10 - five bedroom housing units,

in the City of Kingston, it being understood that this request does not commit the City of Kingston to any financial outlay until such time as Council enters into a definite agreement with the Partnership.

NOTE: It is understood that on receipt of the above resolution, the Department of Economics and Development will send the necessary representatives to Kingston to examine the various sites available, and to estimate the cost of the project in conjunction with the members of the Finance Committee and civic officials.

The Department will then make recommendations to Central Mortgage & Housing Corporation, the Federal Partner.

The Federal-Provincial Partnership will then make their recommendations to the City who will be asked to enter into an agreement with the Partnership.

At this point City Council either will or will not make any necessary financial commitments that must be made.

CARRIED

4. That, as recommended by the Negotiating Committee, a by-law be presented to Council to authorize the execution of an Agreement with Local 9, National Union of Public Service Employees, for the period April 1, 1963 to March 31, 1965.

The Agreement to be the renewal of the Agreement for the period April 1, 1962, to March 31, 1963, as amended in accordance to Schedule "A" attached to the minutes of Finance Meeting No. 29 (1963),

- and -

That a by-law be presented to Council to amend By-Law No. 4, 1938, and amendments thereto, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston" by deleting Schedule "1" and substituting the 1963-64-65 Agreement with Local 9, N.U.P.S.E. as Schedule "1".

CARRIED

5. That, as recommended by the Board of Works, a by-law be presented to Council to authorize the execution of Connecting Link Agreements with the Department of Highways to obtain a 75% subsidy on the following work:

Princess St. widening and intersection improvement at Dorchester Blvd. and Dorchester Blvd. approach from north and construction of Dorchester Blvd. from south.

Total estimated cost	- $34,695.00
Owners' share	- 1,774.98
City's share	- 8,230.01
DHO subsidy (75%)	- 24,690.01

CARRIED

6. That, as recommended by the Board of Works, since the rock excavation over-runs the quantity indicated by the rock profile because of limited rock soundings, a by-law be presented to Council to authorize the execution of an agreement with Glen Lawrence Construction Company Limited to amend Contract 62-14 for road and walkway subgrades in Calvin Park, Phase II, to include the following additional work:

Item	Description	Prev.Auth. Quantity	Increase	Rev. Est. Quantity	Unit Price	Increased Amount
4	Rock Exc.	100 c.y.	300 c.y.	400 c.y.	$3.00	$900.00

CARRIED

7. That, as recommended by the Board of Works, a by-law be presented to Council to provide for the 1963 supplementary expenditures on roads or streets in the City of Kingston, in the County of Frontenac, in the amount of $157,470.68 (City's share). This is the amount on which the municipality will apply for a 33 1/3% subsidy under The Highway Improvement Act.

CARRIED

8. That, as recommended by the Board of Works, a by-law be presented to Council to amend By-Law No. 3902, "A By-Law to Authorize the Execution of Connecting Link Agreements with the Province of Ontario", which was executed on the basis of constructing a 24' pavement on Bath Road from Gilmour Avenue to 360' west of Palace Road, by including the following additional work, as directed by the Department of Highways:

	Est.Cost	Subsidy	Owners' Share	City's Share
(a) Reconstruction and widening on Bath Rd. from Gilmour Ave. to 360' west of Palace Rd. (included in existing agreement)	$ 57,000.00	$35,781.87	$ 9,290.84	$11,927.2
(b) Intersection improvement on Bath Rd. at Dorchester Blvd.	19,786.00	14,839.50	-	4,946.5

	Est. Cost	Subsidy	Owners' Share	City's Share
(c) Dorchester Blvd. approach from Bath Rd. southerly 290'	$ 19,671.00	$ 9,782.25	$ 6,628.00	$3,260.75
(d) Dorchester Blvd. approach from Bath Rd. northerly 215'	21,187.50	13,842.06	2,731.42	4,614.02
Totals:	$117,644.50	$74,245.68	$18,650.26	$24,748.56

CARRIED

9. That, as recommended by the Board of Works, since the Department of Highways will not approve a subsidy for the proposed Dalton Avenue pavement, by-laws be presented to Council (subject to Section 18 of the Local Improvement Act) to:

(1) amend By-Law No. 4200, "A By-Law to Authorize the Construction of a 32 Foot Wide, 5½ Inch Thick, Asphalt Pavement, Between Lot 12 and Lot 16 - Long Farm (Part Farm Lot 24), Under the Provisions of Section 12 of The Local Improvement Act", by substituting a Macadam Road for the Asphalt Pavement and reducing the total estimated cost of the work from $12,771.90 to $10,458.50.

	Original	Proposed
City's Share	$ 3,786.16	$ 4,020.88
Estimated Subsidy	1,893.07	--
Owners' share	7,092.67	6,437.62
Total:	$12,771.90	$10,458.50

(2) authorize, subject to the approval of The Ontario Municipal Board, the execution of an agreement with McGinnis and O'Connor Limited to amend Contract 62-7 to include the construction of macadam road on Dalton Avenue at the following revised quantities, and to extend the contract completion date from June 15, 1963 to July 27, 1963:

Item	Description	Pres. Auth. Quan.	Increase Decrease	Rev. Est. Quan.	Unit Price	Increase Dec. Amount
11	M-1 Base	21,270 s.y.	- 1,920 s.y.	19,350 s.y.	$0.92	- $1,766.40
13	M-4 (Trap rock)	2,360 s.y.	- 960 s.y.	1,400 s.y.	0.94	- 902.40
	Construction stone	2,995 c.y.	+ 213 c.y.	3,208 c.y.	3.00	+ 639.00
					TOTAL DECREASE-	$2,029.80

CARRIED

10. That, as recommended by the Purchasing Agent, instead of accepting the lowest tender received in response to Tender Call 63-19 for light industrial fuel oil and furnace fuel grade 2, the 1962 tender of S. Anglin & Co. Ltd. be extended at an estimated saving of $520.00.

WITHDRAWN

11. That, as recommended by the Board of Works, and since provision has been made for the removal of the P.U.C. pole line from Division Street between Princess and Adelaide Street, and since it is also desirable to have the Bell Telephone Co. pole line removed, and since pavement reconstruction and widening on Division Street from 150' north of Queen Street to Main Street is proposed for 1964, the offer of the Bell Telephone Co. to remove their pole line from the west side of Division Street between Colborne and Concession Street, at an estimated flat charge of $7,000.00 be accepted, and provision be made for this expenditure as follows:

1963 Surplus - increase	$3,500.
Board of Works Capital Expenditures Division Street widening from Colborne to Concession Telephone line removal - increase	$3,500.
Deferred Charge 1964 Board of Works Capital Expenditures Division Street Widening - Colborne to Division Telephone line removal	$3,500.

it is understood that the City will not pay more than 50% of the labour costs and that the possibility of a winter works project would be investigated.

CARRIED AS AMENDED

12. That as recommended by the Board of Works, street lights with underground wiring and concrete poles be installed on Avenue Road, between Bath Road and Princess Street, under the provisions of Section 12 of The Local Improvement Act -

Total estimated cost	$15,500.00
Owners' share	$ 3,485.19
Corporation's share	$12,014.81

CARRIED

13. That as requested by the Public Utilities Commission, by-laws be presented to Council to authorize the construction of a service centre for the bus transportation system at Barrack and King Streets.

(Enabling Legislation - Municipal Act, section 379(1) 52.
$\frac{3}{4}$ vote of all the members of Council required, i.e. 12)

CARRIED 12:2
(See recorded vote)

The following recorded vote was taken on the above clause:

YEAS: Mayor Mills, Ald. Anderson, Ald. Grant, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Watts.

NAYS: Ald. Smith, Ald. Webb.

14. That $600.00 be appropriated from Finance Contingencies for the steel staircasement and landings at the quarry on Church Street.

CARRIED

15. That $3,800. be appropriated from "Contingencies" to permit the acceptance of the quotation of Emmons & Mitchell Construction Limited at $5,800. for the construction of the Arts Hall pediment in accordance with plans prepared by Drever & Smith, Architects.

CARRIED
(Ald. Hawkey and Ald. Hare opposed)

Respectfully submitted,

(signed) "W. T. Mills" (CHAIRMAN)
"R. E. McCullough"
"F. R. Graves"
"H. G. Hunter"
"P. R. Kennedy"
"G. K. Leach"

UNFINISHED BUSINESS

Ald. Kennedy assured Ald. Hare and the members of Council that the Board of Works would look into the claim from St. Margaret's Church for damage to their sign.

Ald. Webb announced his intention to stand for the office of Mayor when Mayor Mills retires.

Ald. Smith referred to the Traffic & Streets minute that the island on Princess and Division Streets would not be removed. He requested that this clause be brought to Council so that Council could vote on it. Ald. Webb stated that he also favoured a Council vote on this decision.

Ald. Leach commended the Traffic & Streets Committee for awarding the tender to a local supplier since it was only 2% higher than the price of an out-of-town bidder. Ald. Leach requested the various committees to establish a policy on tenders.

Ald. Hare remarked that the local bidder had assisted with the preparation of the plans for the iron stairway, and that if a value was placed on his assistance he would be the low bidder.

Ald. Hunter said that the traffic island at Princess and Division Street was a sorry looking mess at the end of the winter, but it was a good device for controlling traffic and the Traffic Committee had voted unanimously to retain the island.

Mayor Mills reported that he had appointed Ald. Kennedy as his representative on the City of Kingston Planning Board.

BY-LAWS

(a) Moved by Ald. McCullough, seconded by Ald. Kennedy,
That By-Laws Nos. 1 to 17 plus 23 and 24 receive their first reading.

CARRIED

(b) Moved by Ald. Hunter, seconded by Ald. Hawkey,
That Council resolve itself into a Committee of the Whole to give By-Laws Nos. 1 to 21, plus 23, their second reading.

CARRIED

Ald. Grant, Chairman.

(c) Moved by Ald. Watts, seconded by Ald. Smith,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second rerding.

CARRIED

(d) Ald. Grant reported that By-Laws Nos. 1 to 21, plus 23, had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Grant, seconded by Ald. Graves,
That Rule 32 be suspended for the purpose of giving By-Laws Nos. 4 to 17 their third reading.

CARRIED

(f) Moved by Ald. McCullough, seconded by Ald. Kennedy,
That By-Laws Nos. 4 to 22 be given their third reading.

CARRIED

(1) A By-Law to Authorize the Mayor and City Clerk-Comptroller to Execute a Subdivision Agreement Concerning 17 Acres of Land on the East Side of Division Street, Near Highway 401.

(FIRST & SECOND READINGS) (PROPOSED NO. 4284)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(2) A By-Law to Amend By-Law No. 4200, "A By-Law to Authorize the Construction of a 32 Foot Wide, 5½ Inch Thick, Asphalt Pavement between Lot 12 and Lot 16, Long Farm (Part of Farm Lot 24), Under the Provisions of Section 12 of The Local Improvement Act (substitute macadam road for pavement).

(FIRST & SECOND READINGS) (PROPOSED NO. 4285)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(3) A By-Law to Authorize the Execution of an Agreement with McGinnis & O'Connor Limited to Amend Contract 62-7 (include construction of macadam road - Dalton Avenue).

(FIRST & SECOND READINGS) (PROPOSED NO. 4286)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(4) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulation, Supervision and Control of Such Parking Meters".

(THREE READINGS) (PROPOSED NO. 4287)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(5) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Sydenham, Union, Princess, Barrie and Earl Streets).

(THREE READINGS) (PROPOSED NO. 4288)

FIRST READING - CARRIED 13:1
SECOND READING - CARRIED 13:1
THIRD READING - CARRIED 13:1

(Ald. Graves opposed)

(6) A By-Law to Amend By-Law No. 4127, "A By-Law to Amend By-Law No. 3077, 'A Restricted Area (Zoning) By-Law for the City of Kingston'."

(THREE READINGS) (PROPOSED NO. 4289)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(7) A By-Law to Amend By-Law No. 1999, "A By-Law to Appoint an Advisory Committee to Recommend the Issuing of Permits to Gasoline Service Stations under the Provision of 'A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours'."

(THREE READINGS) (PROPOSED NO. 4290)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(8) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours".

(THREE READINGS) (PROPOSED NO. 4291)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

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(9) A By-Law to Authorize the Execution of an Agreement with Local No. 9, National Union of Public Service Employees.

(THREE READINGS) (PROPOSED NO. 4292)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(10) A By-Law to Amend By-Law No. 4, 1938, and Amendments Thereto, "A By-Law to Provide for Conditions of Employment of Employees of the Corporation of the City of Kingston (Local No. 9)."

(THREE READINGS) (PROPOSED NO. 4293)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(11) A By-Law to Authorize the Execution of a Connecting Link Agreement with the Department of Highways (Princess St. & Dorchester Blvd.)

(THREE READINGS) (PROPOSED NO. 4294)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(12) A By-Law to Authorize the Execution of an Agreement to Amend Contract 62-14 with Glen Lawrence Construction Company Limited.

(THREE READINGS) (PROPOSED NO. 4295)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(13) A By-Law to Provide for 1963 Supplementary Expenditures on Roads or Streets in the City of Kingston.

(THREE READINGS) (PROPOSED NO. 4296)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(14) A By-Law to Amend By-Law No. 3902, "A By-Law to Authorize the Execution of Connecting Link Agreements with the Province of Ontario (Bath Road and Dorchester Boulevard)."

(THREE REZDINGS) (PROPOSED NO. 4297)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(15) A By-Law to Authorize the Execution of an Agreement with the Department of National Defence for Fire Fighting Services.

(THREE READINGS) (PROPOSED NO. 4298)

FIRST READING - CARRIED 13:1
SECOND READING - CARRIED 13:1
THIRD READING - CARRIED 13:1
(Ald. Webb opposed)

(16) A By-Law to Amend By-Law No. 1, "A By-Law to Regulate the Proceedings of the Municipal Council of the Corporation of the City of Kingston. (Delegation of Powers to Committees).

(THREE READINGS) (PROPOSED NO. 4299)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(17) A By-Law to Authorize an Amendment to the Subdivision Agreement with N. White & Sons Limited and Charles Dietrich (Theresa Crescent).

(THREE READINGS) (PROPOSED NO. 4300)
FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(18) A By-Law to Authorize the Mayor and Clerk-Comptroller to Execute a Deed to Steacy's Limited.

(SECOND & THIRD READING) (NO. 4269) SECOND READING - CARRIED 13:1
THIRD READING - CARRIED 13:1
(Ald. Webb opposed)

(19) A By-Law to Amend the Official Plan (Weller Avenue and C.P.R. Track Area: Industrial to Residential).

(SECOND & THIRD READING) (NO. 4276) SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(20) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Weller Avenue and C.P.R. Track Area: Industrial to R2).

(SECOND & THIRD READING) (NO. 4277) SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(21) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Division Street Near Plan 401).

(SECOND & THIRD READING) (NO. 4279) SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(22) A By-Law to Authorize the Purchase of Land from James de St. Remy (Kingscourt Storm Sewer).

(THIRD READING) (NO. 4204) THIRD READING - CARRIED 14:0

(23) A By-Law to Authorize the Construction of a Service Centre for the Bus Transportation System at Barrack and King Streets.

(FIRST & SECOND READING) (PROPOSED NO. 4301)
FIRST READING - CARRIED 13:1
SECOND READING - CARRIED 13:1
(Ald. Webb opposed)

(24) A By-Law to Authorize the Borrowing upon Debentures of the Sum of $307,000. for the Bus Transportation System (Service Centre).

(FIRST READING) (PROPOSED NO. 4302) FIRST READING - CARRIED 14:0

NOTICE OF MOTION:

Moved by Ald. Webb, seconded by Ald. Kennedy, That the congratulations and appreciation of the City of Kingston be extended to the Lions Club's Boys & Girls Band for their outstanding display of ability and public relations during the recent International Competition held at Miami, Florida.

CARRIED

MOTIONS:

Moved by Ald. Grant, seconded by Ald. Kennedy, That Ald. Shannon be notified that the members of Council have missed him and hope that he is feeling better.

CARRIED

TO ADJOURN

Moved by Ald. Hawkey, seconded by Ald. Matthews, That Council do now adjourn.

COUNCIL ADJOURNED AT 9:45 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR.

CITY COUNCIL MEETING NO. 17

The Regular Meeting of City Council was held in the Council Chamber on Monday, July 22, 1963, at 10:07 p.m., His Worship Mayor Mills presiding.

Council consented to the suspension of Rule Six to permit the Council meeting to commence at 10:07 p.m.

ROLL CALL

Ald. Anderson, Ald. Grant, Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Smith, Ald. Watts, and Ald. Webb.

TABLING OF DOCUMENTS

(1) Brochure describing the Correspondence Training Course for Municipal Clerks and Treasurers sponsored by The Municipal Clerks' and Finance Officers' Association of Ontario.

(2) 1962 Annual Report of the City of Kingston Department of Social Welfare.

MINUTES

Moved by Ald. Leach, seconded by Ald. Matthews,

That the minutes of Council Meeting No. 16, held on June 24, 1963, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From Ald. and Mrs. Matthews, expressing their appreciation to the Mayor and Aldermen for their wedding gift.

(2) Copies of correspondence from Mr. E. J. Benson, M.P., to the Minister of External Affairs and to the Minister for National Defense, notifying them of complaints concerning Sonic Booms over Kingston, and from the Hon. Paul Martin, Minister of External Affairs, notifying Mr. Benson that enquiries are being made to determine if the offending aircraft are Canadian or American, and that he would discuss the matter with U.S. Authorities if they are caused by American aircraft.

(3) From the Institute of Municipal Assessors of Ontario, notifying that the three year course in Assessment Practice and Principals conducted by the Institute under the auspices of Queen's University has been completed by:

Edward J. Burns
Donald G. Clayton
Robert G. Harding
Wilfred P. Young.

(4) From Brigadier J. S. Ross, Commander, Eastern Ontario Area, notifying the City that approval has been received to convert the boilers at Artillery Park and at the Armouries to Natural Gas, but due to the providing of funds the soonest the conversion can be done is during 1964-1965. He further notes that a boiler at Fort Frontenac has been approved for conversion from coal to oil this year.

COMMUNICATIONS (cont'd)

To be Referred to the Traffic & Streets Committee:

(5) From the Public Utilities Commission, recommending the installation of:

(a) eight street lights on Kensington Avenue, between Union and Edgehill at a total cost of $1,581.00 and an annual cost of $290.00 to the City, as part of the 1963 Street Lighting Program;

(b) twenty-six street lights on Union Street, University Avenue and Stuart Street, at a total cost of $6,383.00 and an annual cost of $1,180.00 to the City, as part of 1963 Street Lighting Program;

(c) thirty-six street lights on Dorchester Blvd. between Bath Road and Princess Street, including the intersections of Bath Road and Dorchester Boulevard, and Princess Street and Dorchester Boulevard at a total cost of $15,500.00 and an annual cost of $2,504.79 to the City, on understanding that this work would be an extra to the 1963 Street Lighting Program.

(6) From the Colborne Street Free Methodist Church, asking if the right-of-way reserved for street at the west end of Ordnance Street, lying west of Barrie Street, could be acquired to provide additional parking space for the church or for future expansion.

Which has been Referred to Traffic & Streets.

(7) From the Public Utilities Commission, reporting that estimates for improved street lighting on Union Street have been approved by the Commission, and that if the Traffic & Streets Engineer will submit his recommendations for the lighting on Princess Street and other areas they will be included.

To be Referred to the Administration Committee:

(8) From the Kingston Builders' Exchange, stating that they understand the City requires a new Building Inspector, and suggests consideration be given to the employment of a qualified plumber to act as a Plumbing Inspector.

To be Referred to the Administration Committee and the Planning Board:

(9) From the Department of Economics and Development, requesting an amendment to the Official Plan to permit development of Block "S" for residential purposes, and applying for a re-zoning of Block "S" to R-4 (Multiple Residential).

PETITIONS

Ald. Hunter presented Report No. 65 of the Committee on Traffic & Streets as follows.

Council consented to the addition of clauses 6, 7, 8 and 9.

Moved by Ald. Hunter, seconded by Ald. Watts, That Report No. 65 be received and adopted clause by clause.

REPORT NO. 65

To the Mayor and Members of Council Kingston, July 9, 1963

The Committee on Traffic & Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to:

   (a) establish 15-minute parking regulations on the north side of Ordnance Street from 30 feet west of Sydenham Street 50 feet westerly, from 8:00 a.m. to 9:00 p.m.;

   (b) establish one hour parking regulations on the east side of Sydenham Street from 30 feet north of Ordnance Street 40 feet northerly;
   (Ald. Watts opposed)

   (c) prohibit parking on the north side of Barrack Street from Wellington Street to Rideau Street;

   (d) prohibit parking on the west side of Ontario Street from Market Street to Clarence Street;

   (e) prohibit parking on the north side of Concession Street from 110 feet west of Grey Street to 15 feet east of Lansdowne Street;

   (f) establish no stopping regulations on the south side of Concession Street from Alfred Street 80 feet easterly;

   (g) establish 15-minute parking regulations on the south side of Concession Street from 80 feet east of Alfred Street 44 feet easterly;

   (h) establish **one hour** parking regulations on the south side of Concession Street from 124 feet east of Alfred Street to 30 feet west of Lansdowne Street;

   (i) remove "No Parking 4:00 p.m. to 6:00 p.m. except Sundays and Holidays" regulations on the north side of Concession Street from 110 feet west of Grey Street to 15 feet east of Lansdowne Street;

   (j) establish "No Parking 4:00 p.m. to 6:00 p.m. except Sundays and Holidays" on the south side of Concession Street from 80 feet east of Alfred Street to 30 feet west of Lansdowne Street;

   (k) prohibit parking on the east side of Division Street from Elliott Avenue southerly 100 feet;

   (l) prohibit parking on the north side of Elliott Avenue from Division Street easterly 100 feet;

(m) prohibit parking on the south side of Elliott Avenue from Division Street easterly 50 feet;

(n) prohibit parking on the east side of Clergy Street from Brock Street 40 feet northerly;

(o) to establish "No Parking 1:00 a.m. to 7:00 a.m. Daily" regulations for street cleaning:

Princess Street - Both Sides - Alfred Street to Traffic Circle;

(p) to establish "No Parking 1:00 a.m. to 7:00 a.m. Mondays only":

Alfred Street - East Side - Princess to Pine
Alma Street - East Side - All
Ann Street - North Side- All
Bagot Street - East Side - Queen to Charles
Balaclava Street - North Side - All
Barrack Street- North Side- All
Barrie Street - East Side - Queen to Pine
Bay Street - North Side- All
Carlisle Street-East Side - All
Chapman Street- East Side - All
Charles Street- North Side- All
Chatham Street- East Side - Princess to York
Cherry Street - East Side - Main to Pine
Chestnut Street-North Side-All
Clergy St.East- East Side - Queen to Ordnance
Colborne Street-North Side-All
Creighton Street-North Side-All
Division Street-East Side - Queen to Pine
Ellice Street - North Side- All
Elm Street - North Side- All
Hamilton Street-North Side- All
John Street - North Side- All
King Street - East Side - Queen to Place d'Armes
Linton Street - North Side- All
Main Street - East Side - All
Markland Street-North Side- All
Montreal Street-East Side - Ordnance to Charles
North Street - North Side- All
Ontario Street- East Side - Queen to Barrack
Ordnance Street-North Side- York St. Westerly to end
Ordnance Street-North Side- Rideau to Wellington
Patrick Street- East Side - Balaclava to Pine
Pine Street - North Side- All
Place d'Armes - East Side - Wellington to King
Prime Street - East Side - All
Raglan Road - North Side- All
Redan Street - East Side - All
Rideau Street - East Side - Raglan Road to Charles
Sydenham Street-East Side - Queen to Raglan Road
Vine Street - East Side - All
Wellington Street-East Side-Queen to Bay

(q) to establish "No Parking 1:00 a.m. to 7:00 a.m. Tuesdays only":

Aberdeen Street-East Side - All
Alfred Street - East Side - Union to Princess
Bagot Street - East Side - Johnson to Brock
Bagot Street - East Side - Barrie to West
Barrie Street - East Side - King to Brock
Brock Street - North Side- Alfred to Division
Clergy St.East- East Side - Barrie to Brock
Clergy St.West- North Side- University Ave. to Barrie
Court Street - North Side- All
Division Street-East Side - Union to Brock

(q) to establish "No Parking 1:00 a.m. to 7:00 a.m. Tuesdays only" (cont'd)

Elgin Street - East Side - All
Garrett Street-North Side- All
Gore Street - North Side- Bagot to King St. E.
Johnson Street-North Side- Alfred to Ontario
King St. East - East Side - Barrie to Clarence
Lower Union St.-North Side-Bagot to King St. East
Ontario Street-East Side - William to Clarence
Union Street - North Side - Alfred to Barrie
Wellington St.-East Side - West to Earl
Wellington St.-East Side - Johnson to Clarence
West Street - East Side - Earl to King St. E.
William Street-North Side- University Ave. to Ontario

(r) to establish "No Parking 1:00 a.m. to 7:00 a.m. Wednesdays only":

Alfred Street- West Side - Princess to Pine
Alma Street - West Side - All
Ann Street - South Side- All
Bagot Street - West Side - Queen to Charles
Balaclava St.- South Side- All
Barrack Street-South Side- All
Barrie Street- West Side - Queen to Pine
Bay Street - South Side- All
Carlisle St. - West Side - All
Chapman St. - West Side - All
Charles St. - South Side- All
Chatham Street-West Side - Princess to York
Cherry Street- West Side - Main to Pine
Chestnut St. - South Side- All
Clergy Street- West Side - Queen to Ordnance
Colborne St. - South Side- All
Creighton St.- South Side- All
Division St. - West Side - Queen to Pine
Ellice Street- South Side- All
Elm Street - South Side- All
Hamilton St. - South Side- All
John Street - South Side- All
King Street - West Side - Queen to Place d'Armes
Linton Street- South Side- All
Main Street - West Side - All
Markland St. - South Side- All
Montreal St. - West Side - Ordnance to Charles
North Street - South Side- All
Ontario St. - West Side - Queen to Barrack
* Ordnance St. - South Side- Rideau to Wellington
Patrick St. - West Side - Balaclava to Pine
Pine Street - South Side- All
Place d'Armes- West Side - Wellington to King
Prime Street - West Side - All
Raglan Road - South Side- All
Redan Street - West Side - All
Rideau Street- West Side - Raglan Road to Charles
Sydenham St. - West Side - Queen to Raglan Road
Vine Street - West Side - All
Wellington St.-West Side - Queen to Bay
* Ordnance St. - South Side- York St. westerly to end

(s) to establish "No Parking 1:00 a.m. to 7:00 a.m. Thursdays only":

Aberdeen St. - West Side - All
Alfred Street- West Side - Union to Princess
Bagot Street - West Side - Barrie to West
Bagot Street - West Side - Johnson to Brock
Barrie Street- West Side - King to Brock
Brock Street - South Side- Alfred to Division
Clergy St.E. - West Side - Barrie to Brock
Clergy St.W. - South Side- University Ave. to Barrie
Court Street - South Side- All
Division St. - West Side - Union to Brock

(s) to establish "No Parking 1:00 a.m. to 7:00 a.m. Thursdays only" (cont'd)

Elgin Street - West Side - All
Garrett St. - South Side- All
Gore Street - South Side- Bagot to King St. E.
Johnson St. - South Side- Alfred to Ontario
King St. E. - West Side - Barrie to Clarence
Lower Union St.-South Side-Bagot to King St.E.
Ontario St. - West Side - William to Clarence
Union Street - South Side- Alfred to Barrie
Wellington St.-West Side - West to Earl
Wellington St.-West Side - Johnson to Clarence
West Street - West Side - Earl to King
William St. - South Side- University Ave. to Ontario

Clauses 1(o) to 1(s) subject to the provision of funds by the Finance Committee. (See Finance Report No. 69).

CARRIED

2. That, as recommended by the Board of Works, Dorchester Boulevard between Bath Road and Princess Street be designated as a main thoroughfare under Section 85 of The Highway Improvement Act, it being understood that this street will then be eligible for 1/3 subsidy of City's share of construction costs.

CARRIED

3. That the account of the Public Utilities Commission in the amount of $826.29 for repair to the traffic lights at Princess and Division Streets be paid and charged to "Maintenance of Other Equipment".

CARRIED

4. That Mr. P. Hegarty be authorized to construct a driveway across Block "B", Reg. Plan 1177, from Dickens Drive to Lot 14, and that he be granted right-of-way over this driveway.

CARRIED

5. That a by-law be presented to Council to amend By-Law No. 10 (Streets By-Law) as follows:

Delete section 24(a) 9 and substitute new section as follows:

24(a) 9(i) Land shall be used for driveways for all new commercial and industrial buildings as defined in paragraph one in conformity with this by-law only.

(ii) For all existing and industrial and commercial buildings as defined in section 24(a) 1, which are structurally altered to an extent greater than 50% of the assessed value of the building, or are reconstructed, only the approaches on on major streets as designated on the Official Plan of Streets shall conform to this by-law.

CARRIED

6. That as recommended by the Public Utilities Commission, one Mercury Street Light on wooden pole with overhead wiring be installed at Princess Street and Cataraqui Creek Parkway at a total cost of $200.00, and an annual cost to the City of $45.66, and that this work be done as an extra to the 1963 Street Lighting Programme.

CARRIED

7. That Mr. M. D. Harmelink, Department of Civil Engineering, Queen's University, be granted permission to reproduce copies of the traffic zone plans prepared for the Kingston Traffic Study, and to use the present trip data collected for the study in his thesis, subject to the following conditions:

(a) He agrees not to refer to the City or any of the City streets by name.

(b) The thesis will be copywright to prevent reference to information in the thesis without the permission of the Department of Engineering, Queen's University.

(c) The thesis will be placed on a restricted reading list until the Kingston Traffic Study Report has been published.

CARRIED 9:4

(Ald. Leach and Ald.Webb opposed)

8. That as recommended by the Public Utilities Commission, the following installations be approved as part of the 1963 Street Lighting Programme:

(a) eight street lights on Kensington Avenue, between Union and Edgehill at a total cost of $1,581.00 and an annual cost of $290.00 to the City, as part of the 1963 Street Lighting Programme;

(b) twenty-nine street lights on Union Street, University Avenue and Stuart Street, at a total cost of $7,683.00 and an annual cost of $1,580.00 to the City, as part of the 1963 Street Lighting Programme.

CARRIED

9. That a by-law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets" by adding to Section 27 the following:

"except that the owner of a commercial business may be permitted to construct a concrete or asphalt walk between the City sidewalk and the building occupied as a commercial business."

CARRIED

Respectfully submitted,

(signed) "H. G. Hunter" (CHAIRMAN)
"E. Watts"
"L. F. Grant"
"E. H. Hare"
"K. W. Matthews"

7. That Mr. K. E. Hanselman, Department of Civil Engineering, Queen's University, be granted permission to reproduce copies of the traffic flow plans prepared for the Kingston Traffic Study, and to use the present traffic data collected for the study in his thesis, subject to the following conditions:

(a) No mention will be made to the City or any of the City officials by name.

(b) The thesis will be permitted to contain reference to information in the thesis without the prior consent of the Department of Engineering, Queen's University.

(c) The thesis will be placed on a restricted reading list until the Kingston Traffic Study Report has been completed.

CARRIED 4-1

Requested that his vote be recorded (Ald. Leech)

8. That as recommended by the Public Utilities Commission, the following installations be approved as part of the 1963 Street Lighting Programme:

(a) eight street lights on Kensington Avenue, between Daly and Elmwood, at a total cost of $1,591.80 and an annual cost of $280.00 to the City, as part of the 1963 Street Lighting Programme;

(b) twenty-nine street lights on Union Street, University Avenue and Stuart Street, at a total cost of $7,641.00 and an annual cost of $1,160.00 to the City, as part of the 1963 Street Lighting Programme.

CARRIED

9. That a by-law be presented to Council to amend By-law No. 10, "A By-law Respecting Streets" by adding to Section 37 the following:

"except that the owner of a commercial business may be permitted to construct a concrete or asphalt walk between the City sidewalk and the building occupied as a commercial business."

CARRIED

Respectfully submitted,

(Signed) "H. E. Bennett" (Chairman)
"W. Kelly"
"L. S. Scott"
"E. H. Hays"
"R. V. Matthews"

Ald. Kennedy presented Report No. 66 of the Board of Works Committee as follows Council consented to the addition of clauses 6 to 10.

Moved by Ald. Kennedy, seconded by Ald. Hawkey, That Report No. 66 be received and adopted clause by clause.

Board of Works Report No. 66

July 15th., 1963.

To the Mayor and Members of Council

Gentlemen:

The Board of Works recommends as follows -

1. That Mr. Jas. de St. Remy be permitted to construct a sanitary sewer in Barbara Ave in accordance with Plan 3-63 dated June 26th., 1963 and revised July 6th., 1963 prepared by Campbell Smith Ltd and in accordance with City of Kingston specifications and guarantee requirements and under inspection and supervision to be provided by the City of Kingston at the expense of Mr. Jas. de St. Remy.

CARRIED

2. That, since Beaver Const Co was held up one day while the Public Utilities Commission realigned a connection on the Bath Rd watermain, Clause 5 of City Council Report No.61-1963 be amended to reduce the delayed completion penalty on Contract 62-10 by one day, in amount of $45.00.

CARRIED

3. That the holdbacks on the following contracts be released -

Contract	Contractor	Amount of holdback	Amount retained for deficiencies
62-10	Beaver Const Co	$7089.87	$425.00
62-13	L.M.Welter Ltd	381.60	-
63-2	Charles Dietrich Const Ltd	3447.88	250.00

CARRIED

4. That the tender of T.C.Chown Ltd., in amount of $2176.00 plus freight, for the supply of a flow meter and supervision of installation at the North End Pumping Station be accepted.

CARRIED

5. That the tender of Spada Tile Ltd., in amount of $45,402.78, for the reconstruction of the sidewalks listed in the Invitation for Tenderers of Contract 63-8 be accepted being the only tender received.

CARRIED

6. That the $400.00 holdback retained by the City be released to Mr. C. M. Baiden, since the deficiencies in the roads constructed in the Baiden Subdivision have been satisfactorily corrected.

CARRIED

7. That the tender of Sifto Salt Co. Ltd. for the supply of 1000 tons, more or less, of coarse crushed salt at $13.74 per ton and/or 500 tons, more or less, of fine crushed salt at $12.195 per ton be accepted.

CARRIED

8. That the tender of Sawyer Massey Ltd., in amount of $1,225.70 including Federal and Ontario Sales Taxes, for the supply of two Sawyer Massey 103 sidewalk sanders be accepted, being the lowest tender received.

CARRIED

9. That the account of Frontenac Quarries Ltd., in the amount of $742.40, for earth fill which was used for putting out fires at the City Dump, be paid.

CARRIED

10. That the tender of McGinnis and O'Connor Limited be accepted in the amount of $218,969.57 based on estimated quantities for 1963 paving and resurfacing (Tender 63-9W) being the lowest tender received, it being noted that their tender cheque which had been certified the day prior was omitted from their tender bid and delivered 15 minutes late.

CARRIED 8:5
(See recorded vote)

The following recorded vote was taken on the above clause:

YEAS: Mayor Mills, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Matthews, Ald. McCullough, Ald. Smith, Ald. Watts.

NAYS: Ald. Anderson, Ald. Grant, Ald. Hare, Ald. Leach, Ald. Webb.

Respectfully submitted,

(signed) "P. R. Kennedy" CHAIRMAN
"F. C. Hawkey"
"H. Anderson"
"L. F. Grant"
"G. L. Webb"

Ald. Leach presented Report No. 67 of the Committee on Administration and Legislation as follows.

Council consented to the addition of clause 11.

Moved by Ald. Leach, seconded by Ald. Watts, That Report No. 67 be received and adopted clause by clause.

REPORT NO. 67

To the Mayor and Members of Council Kingston, July 17, 1963

The Committee on Administration and Legislation reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings" to provide that where services are installed prior to the construction of a dwelling, the applicant for a building permit shall make a deposit of $100.00. If there is any damage to any street, sidewalk, sewer, watermain or any other public works, the City of Kingston is authorized to use these funds to repair such damage.

The City Engineer shall be the sole judge of any damage and no permit will be granted until the applicant has entered into an agreement to this effect.

CARRIED

(Ald. Hawkey oppos

2. That the request of Mr. Robb of 998 Johnson Street for a zone change from R1b Residential to R3 Residential to allow a two family use in the dwelling be granted, on the condition that no outside stairways be constructed on the front or sides of the building.

CARRIED

3. That the Department of Highways be requested to approve access for the proposed motel, restaurant and service station on the east side of Montreal Street and south of Highway 401, and when approval has been received the request of Kingston Enterprises Ltd. for a zone change from Industrial to C2 Commercial for approximately 3.3 acres on the east side of Montreal Street, south of Highway 401 to permit the use of the land for a motel, restaurant and service station be granted, subject to the following conditions:

(1) That Kingston Enterprises Ltd. submit detailed plans sufficiently advanced to show the location and main dimensions of the motel, restaurant and service stations, proposed roads and all facilities.

(2) That the applicant enters into an agreement in a form satisfactory to the City Solicitor that he will:

(a) Build a retaining wall at the east end of proposed new road.

(b) Provide adequate drainage along and across C.N.R. tracks.

(c) Submit detailed engineering plans for approval at such time as he may wish to develop the east portion of the property.

(d) Assumes the entire risk and expense of future development of the east portion of the property.

(e) Deed the entrance street running easterly from Montreal Street to the City as a public street.

(f) Deed a 50 ft. daylight triangle on each corner of the entrance street and Montreal Street to the City.

(g) Deed a 1 ft. reserve along the Montreal Street frontage to the City to prevent any future access to Montreal Street.

CARRIED

Ald. Leach presented Report No. [illegible] of the Committee on Administration and Legislation as follows.

Council consented to the addition of clause 3.

Moved by Ald. Leach, seconded by Ald. Smith, That Report No. [illegible] be received and adopted clause by clause.

REPORT NO. [illegible]

To the Mayor and Members of Council: Kingston, July [illegible], 196[illegible]

The Committee on Administration and Legislation reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. [illegible] "A By-Law to Regulate the Erection and Provide for the Safety of Buildings" to provide that where services are installed under the road in connection with a dwelling, the applicant for a building permit shall make a deposit of [illegible]. If there is any damage to any street, sidewalk, sewer, watermain or other public works, the City of Kingston is authorized to use these funds to repair such damage.

The City Engineer shall be the sole judge of any damage and no permit will be granted until the applicant has entered into an agreement to this effect.

CARRIED
(Ald. Hussey oppo

2. That the request of Mr. Robb of 518 Johnson Street for a zone change from "A1" Residential to "A2" Residential to allow a two family flat in the dwelling be granted, on the condition that no outside stairways be constructed at the front or sides of the building.

CARRIED

3. That the Department of Highways be requested to approve access for the proposed motel, restaurant and service station on the east side of Montreal Street and north of Highway 401, and when approval has been received the request of Kingston Enterprises Ltd. for a zone change from Industrial to C2 Commercial for approximately 4.3 acres on the east side of Montreal Street, north of Highway 401 to permit the use of the land for a motel, restaurant and service station be granted, subject to the following conditions:

(1) That Kingston Enterprises Ltd. submit detailed plans sufficiently accurate to show the location and main dimensions of the motel, restaurant and service stations, proposed roads and all facilities.

(2) That the applicant enters into an agreement in a form satisfactory to the City Solicitor that he will:

(a) Build a retaining wall at the east end of proposed new road.

(b) Provide adequate drainage along and across C.N.R. tracks.

(c) Submit detailed engineering plans for approval of such uses as he may wish to develop the east portion of the property.

(d) Assumes the entire risk and expense of future development of the east portion of the property.

(e) Deed the entrance street running easterly from Montreal Street to the City as a public street.

(f) Deed a 50 ft. daylight triangle on each corner of the entrance street and Montreal Street to the City.

(g) Deed a [illegible] ft. widening along the Montreal Street frontage if the City is granted any future access to Montreal Street.

CARRIED

4.

4. That Whereas the Ontario Municipal Association and the Canadian Federation of Mayors and Reeves have endorsed the principle of Canadian sweepstakes and lotteries as a supplementary method of raising revenue for certain public services:

Therefore be it resolved that this Council endorses the permission of sweepstakes and lotteries in Canada to provide funds for hospital services and education and as more particularly set out in a letter dated June 11, 1963, from "Operation Canadian Sweepstake".

CARRIED

(Ald. Grant & Ald. McCullough oppo

5. That the Council endorse the resolution of the Council of the County of Welland that the present legislation under the Construction Safety Act be amended so that the construction industry will maintain and carry out adequate inspection requests and that the costs be levied on the said construction industry including Federal or Provincial Government projects by the Workmen's Compensation Board as an additional rate.

CARRIED

6. That the Kiwanis Club of West Kingston, Inc. be permitted to hold a Tag Day on December 7, 1963.

CARRIED

7. That the Ontario Municipal Association be requested to ask the Minister of Municipal Affairs to consider the following amendment to section 30 (11b) of The Planning Act: "That the word 'proposed' be inserted in front of the word 'By-Law' whereever it occurs in section 30 (11b) of the Planning Act."

The purpose of this amendment would be to allow the Clerk of a municipality to notify the affected property owners of the proposed zoning by-law after either the first or second reading of the by-law, rather than after it has been passed, so that Council may amend its by-law on second or third reading to take into account any objections which Council considers to be in the public interest.

CARRIED

8. That as requested by the Ontario Baseball Association the days from Thursday, July 25 to Monday, August 5, 1963, be proclaimed as "Minor Baseball Week" in the City of Kingston.

CARRIED

9. That the Minister of Municipal Affairs be requested to give consideratio to the following amendment to the Municipal Act respecting Charitable Grants and the Ontario Municipal Association be requested to endorse this proposed amendment.

> "The Council may, out of current revenues of the Corporation, grant in any year such sum or sums of money, not exceeding in the aggregate the amount of one mill in the dollar on the total of its taxable assessment up to $10,000,000. of taxable assessment, and an additional one-tenth of one mill in the dollar on that part of its total taxable assessment in excess of $10,000,000. in any one year, in aid of institutions, associations or persons, for the carrying on of activities that, in the opinion of the Council, are for the general advantage of the inhabitants of the Corporation, and for which grant or grants there is no express authority provided by any other Act."

CARRIED

4. That whereas the Ontario Municipal Association and the Canadian Federation of Mayors and Leaves have endorsed the principle of Canadian sweepstakes and lotteries as a modern method of raising revenue for certain public services;

"Therefore be it resolved that this Council approves the principle of sweepstakes and lotteries in Canada to provide funds for hospital services and education and as more particularly set out in a letter dated June 13, 1967, from "Operation Canadian Sweepstake".

ADOPTED

[illegible]

5. That the Council endorse the resolution of the Council of the County of Welland that the present legislation under the Construction Safety Act be amended so that the construction industry will maintain and pay the necessary inspection payments and that the costs be levied on the said construction industry including payment of Provincial Government payments [illegible] the Workmen's Compensation Board as an additional rate.

CARRIED

6. That the Lions Club of West Kingston, Ont. be permitted to hold a Tag Day on September 7, 1967.

CARRIED

7. That the Ontario Municipal Association be requested to ask the Minister of Municipal Affairs to sponsor the following amendment to section 30 (1)(a) of the Planning Act: "That the word "proposed" be inserted in front of the word "By-law" wherever it occurs in section 30 (1)(a) of the Planning Act."

The purpose of this amendment would be to allow the Clerk of a municipality to notify the affected property owners of the proposed by-law after either the first or second reading of the by-law, rather than after it has been passed, so that Council may amend the by-law as a result of their failing to take into account any objections which Council considers to be in the public interest.

CARRIED

8. That as requested by the Ontario Baseball Association the week from Thursday, July 13 to Sunday, August 6, 1967, be proclaimed as "Minor Baseball Week" in the City of Kingston.

CARRIED

9. That the Minister of Municipal Affairs be requested to give serious consideration to the following amendment to the Municipal Act respecting Charitable Grants and the Ontario Municipal Association be requested to endorse this proposed amendment:

"The Council may, out of current revenues of the Corporation, grant in any year such sum or sums of money, not exceeding in the aggregate the amount of one mill on the dollar on the total of its taxable assessment up to $10,000,000. of taxable assessment, and an additional one-tenth of one mill on the dollar on that part of its total taxable assessment in excess of $10,000,000. in any one year, in aid of institutions, associations or persons, for the carrying on of activities that in the opinion of the Council, are for the general advantage of the inhabitants of the Corporation, and for which grant or grants there is no express authority provided in any other Act."

CARRIED

10.

10. That a by-law be presented to Council to appoint Mr. James E. Bennett as a Municipal Inspector at his present salary of $5,506. per annum, to enforce the provisions of the Construction Safety Act and the regulations made thereunder, and such other duties as may be assigned to him in the Building Inspection Department.

CARRIED

11. That a by-law be presented to Council to authorize the execution of an agreement with Kingston Enterprises Ltd. embodying the following conditions concerning Lots 31 to 40 inclusive, Plan 1151:

(a) That separate sewer laterals be constructed to service each dwelling unit.

(b) That the subdivider install extra services required to service the additional housing units as required by the Public Utilities Commission. (Original services are 3/4" water services for single lots).

(c) That provision be made in the form of a general easement to permit service wires running from a pole to one of the units across another person's property.

CARRIED

Respectfully submitted,

(signed) "G. K. Leach" CHAIRMAN
"E. H. Hare"
"F. C. Hawkey"
"E. Watts"

Ald. Anderson presented Report No. 68 of the Social Welfare Committee as follows.

Moved by Ald. Anderson, seconded by Ald. Smith, That Report No. 68 be received and adopted.

REPORT NO. 68

To the Mayor and Members of Council Kingston, July 18, 1963

The Committee on Social Welfare reports and recommends as follows:

1. That for the period January 1 to May 31, 1963, the per diem rate for the County of Frontenac and County of Lennox and Addington residents of Rideaucrest, Home for the Aged, be $2.64.

CARRIED

Respectfully submitted,

(signed) "H. Anderson"
"W. N. Smith"

Ald. McCullough presented Report No. 69 of the Committee on Finance and Accounts as follows.

Council consented to the following amendments: Clause 15, delete "(To be recommended July 22nd)" and add "Parking Meter Reserve Fund (subject to the concurrence of the Parking Authority)"; Clause 16, after the word "no" in line 6, add the words "construction work will be undertaken and no", and re-word 16(b) as follows: "financing is arranged under the Federal-Municipal Loan fund and the work is approved as a Winter Works project".

Council also consented to the addition of clause 18.

Moved by Ald. McCullough, seconded by Ald. Kennedy, That Report No. 69 be received and adopted clause by clause.

REPORT NO. 69

To the Mayor and Members of Council   Kingston, July 17, 1963

The Committee on Finance and Accounts reports and recommends as follows:

1. That the List of Accounts No. 4, dated April 30, 1963, in the amount of $1,222,003.05 and List of Accounts No. 5, dated May 31, 1963, in the amount of $3,321,655.01, for expenditures incurred under proper authorization be confirmed.

CARRIED

2. That a by-law be presented to Council to authorize the Mayor and City Treasurer to borrow by Promissory Note, from time to time as may be required, for such sums as are needed to finance the cost of approved capital works temporarily until such times as debentures are issued to finance such capital works, but not exceeding in all the sum of $2,000,000.00.

CARRIED

3. That, as requested by the Public Utilities Commission of the City of Kingston, a by-law be presented to Council to authorize extensions and improvements to the Gas Works Supply System of the City of Kingston at an estimated cost of $150,000.00:

1.	Plant and Regulator	$ 5,000.
2.	Transmission & Distribution	60,000.
3.	Consumer Services	45,000.
4.	Meters, Regulators and Equipment	25,000.
5.	Water-Heater Rental Plan	15,000.
		$150,000.

CARRIED

4. That, as recommended by the Negotiating Committee, Mr. J. Eardley be granted a salary increase, at the rate of $150.00 per annum, in his present rate as an Operator 1, effective July 8, 1963.

CARRIED

5. That the following tenders for the supply of the following quantities of fuel oil be accepted, being the lowest tenders received:

	Company	Quantity	Description	Price per Gallon
(1)	Canadian Oil Companies Ltd.	65,000 gallons (more or less)	Furnace Fuel Grade 2	12.9¢
(2)	Canadian Oil Companies Ltd.	5,000 gallons (more or less)	Stove Oil	15.2¢
(3)	S. Anglin Co. Ltd. (To January 31, 1964) Rosen Fuels Ltd. (From February 1, 1964)	60,000 gallons (more or less)	Bunker "C" Fuel Oil	8.65¢

CARRIED

6. That, as provided in the 1963 budget, the City Treasurer be authorized to pay the sum of $14,531.00 to the Corporation of the County of Frontenac, being the City's 1963 portion of the cost of the addition to the Registry Office, it being understood that the balance of the City's share will be paid in January 1964.

CARRIED

7. That a by-law be presented to Council to authorize the acquisition of a parcel of land, 13' x 86', on the west side of Portsmouth Avenue for street widening and sidewalk, from Mr. Frederick Wilding for the sum of $637.26 (the price being at the same rate as paid for other parcels of land required to widen Portsmouth Avenue for sidewalk purposes), plus the sum of $100.00 as compensation for removing their hedge.

CARRIED

8. That, as requested by the Public Utilities Commission, a by-law be presented to Council to authorize improvements to the Transportation system of the City of Kingston at an estimated cost of $69,013.04:

1. Two 45 seat G.M.C. Buses - $65,013.04
2. Benches and Shelters - 4,000.00
$69,013.04

CARRIED

9. That, as requested by the Public Utilities Commission, the Interim Capital Budget of the City of Kingston be amended by increasing the 1963 appropriation for the Transit Department of the Public Utilities by $50,000.0 from $342,000.00 to $392,000.00 due to increased cost of garage facilities.

CARRIED

(Ald. Webb opposed

10. That pursuant to Clause 5, Report 50, the action of the Mayor and City Treasurer in purchasing $200,000.00 Government of Canada Treasury Bills for investment of idle current funds for the period July 15 to July 26, 1963, at a price of $99.905 per hundred, to yield 3.15%, be confirmed.

CARRIED

11. That the following budget transfer be approved in order to provide funds to widen the south side of Queen Street from Barrie Street westerly approximately 280 feet by removing the boulevard:

	Increase
Board of Works - Capital Expenditures financed from Current Revenues - Queen St. widening -	$2,100.
Revenue - Parking Meter Transfer	$2,100.

CARRIED

12. That, as recommended by the Purchasing Agent, the following tenders for petroleum products be accepted:

Gasoline: (Sales Tax Included)
Grade 1 - Texaco Company Canada Ltd.
Grade 2 - Texaco Company Canada Ltd.
White, unleaded - Shell Canada Ltd.

Diesel Fuel Oil, Grade No. 2: (Sales Tax Included)
Buy Rite Sales.

Lubricating Oils and Greases: (Provincial Sales Tax Extra)
British-American Oil Co. Ltd.

Kerosene: (Provincial Sales Tax Extra)
Supertest Company Ltd.

Cleaning Solvents: (Provincial Sales Tax Extra)
Shell Canada Limited.

Note: The foregoing tenders are detailed in the Summary of Tender No. 63-22 (Copies of which have been distributed to the members of Council).

CARRIED

13. That subject to the concurrence of Local 141, N.U.P.S.E., the agreement with Local 141 be amended to include the position of Municipal Inspector under The Construction Safety Act in Group 16, with a salary range of $4,285. - $5,518. (Note: This is the same group that Assistant Building Inspectors are in).

CARRIED

14. That, as recommended by the Board of Works, the following Budget Transfer be approved:

	Increase	Decrease
Board of Works - Capital Expenditure financed from Current Revenue - Resurfacing		$15,000.
- Sidewalk Reconstruction	$10,000.	
Revenue - Municipal Subsidies - Highway Subsidy		$ 5,000.

CARRIED

15. That the following Budget Transfer be approved in order to provide funds for the construction and erection of permanent "No Parking" signs:

	Increase	Decrease
Traffic & Streets - Capital Expenditures financed from Current Revenue - No Parking Signs	$ 5,000.	
Parking Meter Reserve Fund (subject to the concurrence of the Parking Authority)		$ 5,000.

CARRIED AS AMENDED

16. That the City of Kingston concurs with the County of Frontenac in the need for renovations to the Court House at a preliminary estimated cost of $700,000. as outlined to the Finance Committee at the meeting held July 17, 1963, and agrees that Drever and Smith, the Architects, be authorized to proceed with the preparation of detailed plans and specifications, it being understood no construction work will be undertaken and no contract will be awarded until:

(a) an Agreement has been reached between the City of Kingston and the County of Frontenac concerning apportionment of cost;

(b) financing is arranged under the Federal-Municipal Loan Fund and the work is approved as a winter works project.

(c) that any necessary approvals from The Ontario Municipal Board are obtained.

CARRIED AS AMENDED 10:3

(Ald. Hawkey, Ald. Watts and Ald. Webb opposed)

17. That the following Budget Transfer be approved in order to provide funds for the purchase of two narrow tractor snow plows:

	Increase	Decrease
Board of Works -		
Capital Expenditures Financed from		
Current Revenue - New Equipment	$ 4,200.	
- Equipment Replacement		$ 2,100.
Finance - Contingencies		$ 2,100.

CARRIED

18. That as recommended by the Traffic & Streets Committee, the cost of the traffic islands at the north-west corner of Princess Street and Avenue Road as shown on Plan T-63-W dated May 1963, be included in the City's share of intersection improvement.

CARRIED

Respectfully submitted,

(signed) "William T. Mills" CHAIRMAN
"R. E. McCullough"
"H. Hunter"
"P. R. Kennedy"
"G. K. Leach"

Council consented to the presentation of Report No. 70 of the Parks and Property Committee.

Ald. McCullough presented Report No. 70 of the Parks and Property Committee as follows.

Moved by Ald. Webb, seconded by Ald. McCullough, That Report No. 70 be received and adopted.

REPORT NO. 70

To the Mayor and Members of Council Kingston, July 22, 1963

The Committee on Parks and Property reports and recommends as follows:

1. That the following tenders for coal be accepted, being the lowest tenders received -

James Richardson & Sons Ltd., for the supply of 150 tons, more or less, of high volatile bituminous stoker grade coal, at $15.75 per ton.

Rosen Fuels Ltd., for the supply of 75 tons, more or less, of standard anthracite chestnut, stove, stove and nut grades of coal at $25.50 per ton.

CARRIED

Respectfully submitted,

(signed) "R. E. McCullough" CHAIRMAN
"Ken Matthews"
"Walter Smith"
"G. Webb"

UNFINISHED BUSINESS

Ald. Grant referred to the letter from Brig. Ross about the steps that were being taken to eliminate the smoke nuisance from Artillery Park, and enquired if Queen's University was doing anything to eliminate the coal pile which detracted from the beauty of the waterfront.

Ald. Webb noted that the advertising concerning the proposed closing of Barrack Street restricted the appeals to the owners of lots that were affected by the closing, although on a zoning change there was no such restriction in the wording.

Ald. Webb requested information concerning the following:

Was Planning Board approval given in the subdivision of the former Webb property sold to Karkoulis and Dacon Construction?

If so, was any provision for the subdivider ceding the street right-of-way for the extension of Elmwood Avenue?

Have any communications been received from the Anglican Church and St. Andrews Church, as well as from the Sisters of Providence, for the extension of Elmwood Avenue?

Was the usual 5% dedication for Parks, or the value thereof made with the consent for deed transfer?

Ald. Webb stated also that he was concerned about the demolition of buildings on Barrie Street by Queen's University. He believed that residences and not institutions should be built along park areas.

Ald. Kennedy said that he was strongly opposed to the change in the Princess-North bus route which would take the bus now going along Alfred Street and have it travel along Kingscourt Street. Under this proposed new system residents of Alfred Street would have to walk over either to Division Street or Kingscourt Street. He suggested that Kingston Public Transit should check how the people in the area feel before making any change.

Ald. Grant said that he endorsed Ald. Webb's remarks which criticized Queen's University for demolishing houses along Barrie Street. The University should set an example of preserving beauty, instead they were going to destroy two of the most attractive houses along Barrie Street.

Ald. Leach commented that the question of University extension under proper planning controls was under active consideration by the Planning Board, and the Planning Officer was currently carrying on discussions with Queen's officials to arrive at a mutually satisfactory solution to the problem.

Ald. Hunter referred to the substantial surplus shown in the Public Utilities Commission electric accounts, and noted that in spite of this surplus requests were being made for small debentures used for street lighting.

BY-LAWS

(a) Moved by Ald. McCullough, seconded by Ald. Kennedy,
That By-Laws Nos. 1 to 42, plus 48, 49 and 50, receive their first reading.

CARRIED

(b) Moved by Ald. Leach, seconded by Ald. Hunter,
That Council resolve itself into a Committee of the Whole to give By-Laws Nos. 1 to 43 plus 48 to 51, their second reading.

CARRIED

Ald. Hare, Chairman.

(c) Moved by Ald. Smith, seconded by Ald. Anderson,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Moved by Ald. Leach, seconded by Ald. Hunter,
That Rule 32 be suspended for the purpose of giving By-Laws Nos. 34 to 42 plus ~~48, 49 and 50,~~ their third reading.

CARRIED

(e) Moved by Ald. McCullough, seconded by Ald. Smith,
That By-Laws Nos. 34 to 47, plus 48 to 52, be given their third reading.

CARRIED

(1) A By-Law to Authorize Extensions and Improvements to the Gas Works Supply System of the City of Kingston in the Amount of $150,000.00.

(TWO READINGS) (PROPOSED NO. 4303)

(Note: 3/4 Vote Required, i.e. 12)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(2) A By-Law to Authorize Improvements to the Transportation System of the City of Kingston in the Amount of $69,013.04.

(TWO READINGS) (PROPOSED NO. 4304)

(Note: 3/4 Vote Required, i.e. 12)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(3) A By-Law to Amend By-Law No. 4244, "A By-Law to Authorize the Execution of an Amending Agreement with Local 141, National Union of Public Service Employees" (Add Municipal Inspector - Group 16).

(TWO READINGS) (PROPOSED NO. 4305)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(4) A By-Law to Amend By-Law No. 3788, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston" (Add Municipal Inspector - Group 16).

(TWO READINGS) (PROPOSED NO. 4306)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(5) A By-Law to Authorize the Construction of an Asphalt Pavement on King Street from William Street to Johnson Street, Under the Provisions of The Local Improvement Act (Section 12).

(TWO READINGS) (PROPOSED NO. 4307)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(6) A By-Law to Authorize the Construction of a 30' Wide Asphalt Pavement on Third Avenue, from Kingscourt Street to Alfred Street, Under the Provisions of The Local Improvement Act (Section 12).

(TWO READINGS) (PROPOSED NO. 4308)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(7) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the East Side of Wellington Street, from Princess Street Northerly 76.7 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(TWO READINGS) (PROPOSED NO. 4309)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(8) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the East Side of Alfred Street, from Earl Street Northerly 41.1 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(TWO READINGS) (PROPOSED NO. 4310)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(9) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the South Side of Princess Street, from Wellington Street Westerly 156 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(TWO READINGS) (PROPOSED NO. 4311)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(10) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the West Side of Montreal Street, from 53 Feet South of Thomas Street Southerly 106 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(TWO READINGS) (PROPOSED NO. 4312)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(11) A By-Law to Authorize the Reconstruction of Concrete Sidewalks on the East Side of Bagot Street, from Princess Street to Queen Street, and on the North Side of Princess Street, from Bagot Street Easterly 2 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(TWO READINGS) (PROPOSED NO. 4313)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(12) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the South Side of Princess Street, from Division Street Westerly 43 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(TWO READINGS) (PROPOSED NO. 4314)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(13) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the East Side of Bagot Street, from Princess Street Southerly 29 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(TWO READINGS) (PROPOSED NO. 4315)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(14) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the East Side of Drayton Avenue, from Princess Street Northerly 156 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(TWO READINGS) (PROPOSED NO. 4316)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(15) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the North Side of Brock Street, from Wellington Street Westerly 108 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(TWO READINGS) (PROPOSED NO. 4317)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(16) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the North Side of Queen Street, from Bagot Street Easterly 60 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(TWO READINGS) (PROPOSED NO. 4318)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(17) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the South Side of Brock Street, from Wellington Street Westerly 40.5 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(TWO READINGS) (PROPOSED NO. 4319)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(18) A By-Law to Authorize the Reconstruction of Concrete Sidewalks on the West Side of Montreal Street, from 197 Feet North of Joseph Street Northerly 22 Feet and, From 299 Feet North of Joseph Street Northerly 208 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(TWO READINGS) (PROPOSED NO. 4320)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(19) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the East Side of Ontario Street, from Brock Street Northerly 58.9 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(TWO READINGS) (PROPOSED NO. 4321)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(20) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the West Side of Albert Street, from Princess Street Northerly 94 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(TWO READINGS) (PROPOSED NO. 4322)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(21) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the East Side of Wellington Street, from Clarence Street Northerly 15.6 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(TWO READINGS) (PROPOSED NO. 4323)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(22) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the East Side of Livingston Street, from Union Street Southerly 40 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(TWO READINGS) (PROPOSED NO. 4324)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(23) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the North Side of Brock Street, from 105 Feet East of Bagot Street Easterly 70 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(TWO READINGS) (PROPOSED NO. 4325)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(24) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the West Side of Regent Street, from 17.5 Feet South of Princess Street Southerly 105 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(TWO READINGS) (PROPOSED NO. 4326)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(25) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the North Side of Brock Street, from Bagot Street Easterly 60.2 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(TWO READINGS) (PROPOSED NO. 4327)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(26) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the North Side of Brock Street, from Ontario Street Easterly 15 Feet, Under the Provisio of The Local Improvement Act (Section 12).

(TWO READINGS) (PROPOSED NO. 4328)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(27) A By-Law to Authorize the Reconstruction of Sidewalks on the North Side of Charles Street, from 6.8 Feet West of Montreal Street Westerly 61 Feet and, from 88.8 Feet West of Montreal Street Westerly 18.6 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(TWO READINGS) (PROPOSED NO. 4329)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(28) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the South Side of Brock Street, from 80 Feet West of Wellington Street Westerly 121.65 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(TWO READINGS) (PROPOSED NO. 4330)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(29) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the South Side of Brock Street, from 201.25 Feet West of Wellington Street Westerly 113.85 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(TWO READINGS) (PROPOSED NO. 4331)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(30) A By-Law to Authorize the Reconstruction of Concrete Sidewalks on the West Side of Wellington Street, from Brock Street to Clarence Street, and on the North Side of Clarence Street, from Wellington Street Westerly 13 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(TWO READINGS) (PROPOSED NO. 4332)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(31) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the West Side of Wellington Street, from Queen Street Northerly 155 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(TWO READINGS) (PROPOSED NO. 4333)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(32) A By-Law to Authorize the Reconstruction of Concrete Sidewalks on the West Side of Bagot Street, from Princess Street Southerly 37 Feet, and on the South Side of Princess Street from Bagot Street Westerly 3 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(TWO READINGS) (PROPOSED NO. 4334)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(33) A By-Law to Authorize the Construction of Street Lighting on Concrete Poles, with Underground Wiring, on Avenue Road, from Bath Road to Princess Street, Under the Provisions of The Local Improvement Act (Section 12).

(TWO READINGS) (PROPOSED NO. 4335)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(34) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Parking Regulations).

(THREE READINGS) (NO. 4336)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(35) A By-Law to Authorize the Execution of an Agreement with Patrick E. Hegarty (Right-of-Way Block "B", Plan 1177).

(THREE READINGS) (NO. 4337)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(36) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Driveways).

(THREE READINGS) (NO. 4338)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(37) A By-Law to Amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures and to Repeal By-Law No. 1166" (Deposit).

(THREE READINGS) (NO. 4339)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 10:3
(Ald. Hawkey, Ald. Watts & Ald.Webb oppo
THIRD READING - CARRIED 13:0

(38) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (R1b to R3; 998 Johnson Street).

(THREE READINGS) (NO. 4340)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(39) A By-Law to Amend By-Law No. 4064, "A By-Law to Authorize the Appointment of Inspectors under The Construction Safety Act, 1961-62" (Appointment).

(THREE READINGS) (NO. 4341)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(40) A By-Law to Authorize the Execution of an Agreement with Spada Tile Limited for Reconstruction of Sidewalks (Contract 63-8).

(THREE READINGS) (NO. 4342)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(41) A By-Law to Authorize the Mayor and City Treasurer to Borrow Certain Funds for Approved Capital Works by Promissory Note.

(THREE READINGS) (NO. 4343)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(42) A By-Law to Authorize the Purchase of Land from Frederick Wilding (Portsmouth Avenue).

(THREE READINGS) (NO. 4344)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(43) A By-Law to Authorize the Closing of a Portion of Barrack Street.

(SECOND AND THIRD READING) (NO. 4267)

SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(44) A By-Law to Change the Name of O'Kill Street to Okill Street.

(THIRD READING) (NO. 4209)

THIRD READING - CARRIED 13:0

(45) A By-Law to Authorize a Capital Expenditure in the Amount of $8,000. to Purchase a Pump and Motor for the Portsmouth Pumping Station.

(THIRD READING) (NO. 4280)

(Note: 3/4 Vote Required, i.e., 12)

THIRD READING - CARRIED 13:0

(46) A By-Law to Authorize a Capital Expenditure in the Amount of $20,360. for the Reconstruction of Certain Sidewalks (Local Improvement Act, Sec. 69).

(THIRD READING) (NO. 4281)

THIRD READING - CARRIED 13:0

(47) A By-Law to Authorize the Construction of a Service Centre for the Bus Transportation System at Barrack and King Streets.

(THIRD READING) (NO. 4301)

(Note: 3/4 Vote Required, i.e. 12)

THIRD READING - CARRIED 12:1
(Ald. Webb opposed)

(48) A By-Law to Amend By-Law No. 2536, "A By-Law to Authorize the Execution of an Agreement with Ronald and Ruby Mitchell (extend term of encroachment 6 years).

(THREE READINGS) (PROPOSED NO. 4345)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(49) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Pavement of Boulevards).

(THREE READINGS) (PROPOSED NO. 4346)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(50) A By-Law to Authorize the Execution of an Agreement with Kingston Enterprises Limited (Crestview Subdivision 2 Family Units).

(THREE READINGS) (PROPOSED NO. 4347)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(51) A By-Law to Authorize the Sale of Land to Saccon Bros. (Industrial Park).

(SECOND AND THIRD READING) (PROPOSED NO. 4261)

SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(52) A By-Law to Amend By-Law No. 2120, "A By-Law to License, Regulate and Govern the Owners or Keepers of Automobile Service Stations Located or Erected Since the 25th of June 1928 within the City of Kingston" (Business Tax).

(THIRD READING) (NO. 3887)

THIRD READING - CARRIED 13:0

MOTIONS:

TO ADJOURN

Moved by Ald. Kennedy, seconded by Ald. McCullough, That Council do now adjourn.

Council adjourned at 11:16 p.m.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR

CITY COUNCIL MEETING NO. 18

A Special Meeting of City Council was held in the Council Chamber on Wednesday, August 7, 1963, at 7:23 p.m., His Worship Mayor Mills presiding.

ROLL CALL

Ald. Anderson, Ald. Grant, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Shannon, Ald. Smith, Ald. Watts.

TABLING OF DOCUMENTS

(1) Application for Federal and Provincial Assistance - Redevelopment of "Rideau Heights" - Kingston.

MINUTES

Moved by Ald. McCullough, seconded by Ald. Smith,
That the minutes of Council Meeting No. 17 held on July 22, 1963, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Referred to Administration Committee and Planning Board:

(1) From the Kingston Township Planning Board, recommending that a boundary change be agreed upon between the Township Council and City Council to bring the access road to the Armstrong Subdivision within Kingston Township.

To be Referred to Board of Works:

(2) From the City of Windsor, requesting endorsation of a resolution that contributions towards suburban roads be limited to one half mill of the equalized assessment.

PETITIONS

Ald. Leach presented Report No. 71 of the Committee on Administration and Legislation as follows.

Council consented to the withdrawal of clauses 1 and 2, and to the addition of clauses 3 and 4.

Moved by Ald. Leach, seconded by Ald. Shannon, That Report No. 71 be received and adopted clause by clause.

REPORT NO. 71

To the Mayor and Members of Council Kingston, August 1, 19

The Administration and Legislation Committee reports and recommends as follows:

1. That a by-law be presented to Council to adopt the redevelopment plan as presented to the Administration Committee on August 1, 1963, subject to any changes in the financial arrangements recommended by the Finance Committee and approved by Council, and subject to the approval of the Ontario Municipal Board pursuant to Section 20 of The Planning Act.

WITHDRAWN

2. That as recommended by the Planning Board, clause 2 of Report No. 55 which set forth the conditions which would have to form part of a registered agreement prior to re-zoning from R-2 to C-2 of approximately 17 acres of land on the east side of Division Street near Highway 401 be amended to provide that:

(1) if the Department of Highways approves, and subject to the concurrence of the Traffic and Streets Committee, the present road allowance for Rideau Road be used in lieu of the proposed road opposite Dalton Street for access to the development;

(2) the applicants submit revised plans to conform to the new road location which shall be satisfactory to Council and form part of the registered agreement.

WITHDRAWN

3. That a by-law be presented to Council to amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" to provide for the reduction of the minimum lot sizes of Lots 441, 445 and 453, as shown on the Draft Plan of Proposed Re-Subdivision of Part of Registered Plan No. 1158, Lots 439 to 461, inclusive (Pember Place Demonstration Project), from 6000 square feet to:

Lot 441, as (proposed) resubdivided - 5680 sq. ft. ±
Lot 445, as (proposed) resubdivided - 5560 sq. ft. ±
Lot 453, as (proposed) resubdivided - 5500 sq. ft. ±

CARRIED

4. That Section 19(e) of By-Law No. 2958, "A By-Law to Provide for the Regulation, Control, Inspection and the Licensing of Signs, and to Repeal By-Law No. 1165" be amended by the deletion of the words "any dwelling, apartment house or", so that the said section will now read: "No ground sign shall be located adjacent to any church or so located that the rear part of the sign is or will be exposed to any street."

CARRIED

Respectfully submitted,

(signed) "G. K. Leach" (CHAIRMAN)
"H. N. Shannon"
"F. C. Hawkey"
"E. Watts"

Ald. Anderson presented Report No. 72 of the Committee on Social Welfare as follows.

Moved by Ald. Anderson, seconded by Ald. Smith, That Report No. 72 be received and adopted.

REPORT NO. 72

To the Mayor and Members of Council Kingston, August 1, 1963

The Committee on Social Welfare reports and recommends as follows:

1. That a Lowrey organ, being the most suitable organ for Rideaucrest Home for the Aged, be purchased at a cost of $2,349.00, and charged to the Miss M. Hewitt estate bequest.

CARRIED

Respectfully submitted,

(signed) "H. Anderson"
"W. N. Smith"

Ald. Hunter presented Report No. 73 of the Committee on Traffic and Streets as follows.

Council consented to the amendment of clause 1 by the addition of the words "and Traffic & Streets Engineer" after the word "Commissioner" in the third line thereof.

Council also consented to the addition of clause 2, as amended in subsection (d) by changing "Ontario Street" to "King Street".

Moved by Ald Hunter, seconded by Ald. Watts, That Report No. 73 be received and adopted clause by clause.

REPORT NO. 73

To the Mayor and Members of Council Kingston, August 6, 1963

The Committee on Traffic & Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 495 (Parking Meter By-Law) by including in Section 18 the Planning Officer and the Assessment Commissioner, and Traffic & Streets Engineer, as authorized emergency vehicles (Emergency Parking Stickers).

CARRIED AS AMENDE

2. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) as follows:

(a) to establish a "Loading Zone" on the west side of Ontario Street from 66 feet south of Clarence Street 11 feet southerly, from 9:00 a.m. to 5:00 p.m.;

(b) to establish "No Parking" regulations on the east side of Division Street from 125 feet south of Pine Street to Concession Street;

(c) to provide that Third Avenue be made a "Through Street" at Nelson Street;

(d) to establish two-hour parking limit on the north side of Earl Street from King Street to Bagot Street, on Tuesday, Thursday and Saturday after 9:00 a.m., and on the south side of Earl Street from King Street to Bagot Street on Monday, Wednesday and Friday after 9:00 a.m.

CARRIED AS AMENDE

Respectfully submitted,

(signed) "H. G. Hunter" (CHAIRMAN)
"E. Watts"
"L. F. Grant"
"K. W. Matthews"

Ald. McCullough presented Report No. 74 of the Committee on Finance and Accounts as follows.

Council consented to the withdrawal of clauses 1 and 2.

Council also consented to the addition of clause 3, which was withdrawn, and to the addition of clauses 4 and 5.

Moved by Ald. McCullough, seconded by Ald. Kennedy, That Report No. 74 be received and adopted clause by clause.

REPORT NO. 74

To the Mayor and Members of Council Kingston, August 7, 1963

The Committee on Finance and Accounts reports and recommends as follows:

1. That a by-law be presented to Council to authorize an application from the Federal and Provincial Governments under Plan "A" dated August 2, 1963, for the redevelopment of the Rideau Heights area, under which the estimated deficit of $393,000. on costs of acquisition, clearing and servicing the area would be apportioned as follows:

Federal Government	50%
Province of Ontario	25%
City of Kingston	25%

Note: A sufficient portion of the cost of servicing the area would be borne by the three levels of government to permit present residents of the area who will continue to live in the area to purchase a serviced lot for $2,500.

WITHDRAWN

2. That a by-law be presented to Council to authorize an application for financial assistance from the Federal and Provincial Governments under Plan "B" dated August 2, 1963, for the redevelopment of the Rideau Heights area, under which the deficit on the cost of acquisition and clearing of the area would be apportioned as follows:

Federal Government	50%
Province of Ontario	25%
City of Kingston	25%

Note: If the two other levels of government do not agree to participate in the servicing costs as proposed under Plan "A" so that lot costs could be brought substantially lower than Calvin Park, the costs could be reduced by using existing roads and eliminating storm sewers.

WITHDRAWN

3. That as recommended by the Traffic & Streets Committee, a by-law be presented to Council to authorize the purchase of a strip of land, 30 feet wide and approximately 2267 feet long, more or less, and comprising approximately 1.56 acres, along the south side of Counter Street from the Aluminum Company of Canada Limited, to widen Counter Street to 100 feet, in accordance with the Official Plan of Streets, at a cost not to exceed $2,200.00 per acre:

-and-

That the following Budget Transfer be approved:

	Increase	Decrease
Finance - Contingencies		$3,432.
Finance - Capital Expenditures Financed from Current Revenue - Purchase of Land	$3,432.	

WITHDRAWN

4. That, pursuant to Section 144(e) of The Municipal Act, R.S.O. 1960, Ald. Shannon be authorized to absent himself from the meetings of Council for three successive months.

CARRIED

(Ald. Shannon abstained)

5. That, as recommended by the Board of Works, the Federal-Provincial Partnership be requested to dedicate Block "Y", Registered Plan #1158 (Calvin Park) as street allowance for the continuation of Brock Street between Palace Road and Avenue Road,

-and-

Since the construction of Brock Street between Palace and Avenue Roads may be financed by the Partnership, at the expense of the City in the amount of $6,678.00, that this work be included in Tender 63-4 for construction in 1963.

CARRIED

Respectfully submitted,

(signed) "W. T. Mills" (CHAIRMAN)
"R. E. McCullough"
"H. G. Hunter"
"P. R. Kennedy"
"G. K. Leach"

Ald. Kennedy presented Report No. 75 of the Board of Works Committee as follows.

Council consented to the amendment of clause 3 by the deletion of the words "the Public Utilities Commission, in the amount of $2,814.15" and the insertion therefor of the following words "Sharpe's Plumbing and Heating Ltd. in the amount of $2,895.00".

Moved by Ald. Kennedy, seconded by Ald. Hawkey, That Report No. 75 be received and adopted clause by clause.

REPORT NO. 75

To the Mayor and Members of Council Kingston, August 7, 1963

The Board of Works reports and recommends as follows:

1. That a by-law be presented to Council to authorize the City to enter into a Connecting Link Agreement with the Department of Highways for the following work on the Bath Road between Gilmour Avenue and 360' west of Palace Road:

Description of Work	Est. Cost	Minister's Share	Corp. Share	Chargeable to others
Reconstruction and 3' of widening	$ 40,303.74	$25,399.64	$ 8,466.54	$ 6,437.56
Intersection improvement on Bath at Dorchester	19,786.00	14,839.50	4,946.50	-
Dorchester approach from south	19,671.00	9,782.25	3,260.75	6,628.00
Dorchester approach from north	21,187.50	13,842.06	4,614.02	2,731.42
Total:	$100,948.24	$63,863.45	$21,287.81	$15,796.98

CARRIED

2. That the tender of Joseph C. Pratt for the supply of 10,000 c.y., more or less, of earth fill for covering garbage at the City Dump at a cost of 50 cents per c.y. be accepted, being the lower tender received.

CARRIED

3. That the tender of Sharpe's Plumbing and Heating Ltd. in the amount of $2,895.00 for the supplying and installing of radiant gas heating in the northerly section of the municipal garage be accepted.

CARRIED AS AMENDE

(Ald. Grant opposed)

4. That the tender of L. M. Welter Ltd., in amount of $3,425.00, for the installation of sewer and water services to St. Thomas More school in Calvin Park be accepted, being the lower tender received, subject to the concurrence of the Dominion/Provincial Partnership.

CARRIED

5. That the account of Glen Lawrence Const. Co., in amount of $609.60, for the supply of earth fill to extinguish a fire at the City Dump be paid.

CARRIED

Respectfully submitted,

(signed) "P. K. Kennedy" (CHAIRMAN)
"F. C. Hawkey"
"H. Anderson"
"L. F. Grant"

UNFINISHED BUSINESS

In answer to a question from Ald. Leach, Ald. Kennedy stated that the paving of Wright Crescent, in Calvin Park in front of the Y.M./Y.W.C.A., is included in the Paving Tender that had just been advertised and would be constructed in 1963. Ald. Kennedy further stated that the proposed sidewalk on Wright Crescent would not be constructed until after the street has been paved in order to prevent damage to the sidewalk during street construction.

Ald. Hawkey stated that vehicles are now backed up to the City Limits on King Street due to the congestion at the intersection of King Street and Portsmouth Avenue. He requested that steps be taken to alleviate the situation.

BY-LAWS

(a) Moved by Ald. Leach, seconded by Ald. Kennedy, That By-Laws Nos. 4, 6, 7, 8 and 10 receive their first reading.

CARRIED

(b) Moved by Ald. McCullough, seconded by Ald. Anderson, That Council resolve itself into a Committee of the Whole to give By-Laws Nos. 4, 5, 6, 8 and 10 their second reading.

CARRIED

Ald. Hawkey, Chairman.

(c) Moved by Ald. Hunter, seconded by Ald. McCullough, That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Moved by Ald. Anderson, seconded by Ald. Hunter, That Rule 32 be suspended for the purpose of giving By-Laws Nos. 4, 6 and 10 their third reading.

CARRIED

(e) Moved by Ald. Kennedy, seconded by Ald. Leach, That By-Laws Nos. 4, 5, 6 and 10 be given their third reading.

CARRIED

(1) A By-Law to Authorize an Application for Financial Assistance for Redevelopment of the Rideau Heights Area (Plan B).

(FIRST READING) (PROPOSED NO. 4348)

WITHDRAWN

(2) A By-Law to Authorize an Application for Financial Assistance for Redevelopment of the Rideau Heights Area (Plan A).

(FIRST AND SECOND READING) (PROPOSED NO. 4349)

WITHDRAWN

(3) A By-Law to Adopt a Redevelopment Plan for the Rideau Heights Area (Phase I).

(THREE READINGS) (PROPOSED NO. 4350)

WITHDRAWN

(4) A By-Law to Authorize the Execution of a Connecting Link Agreement with the Province of Ontario (Bath Road and Dorchester Boulevard).

(THREE READINGS) (PROPOSED NO. 4351)

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0
THIRD READING - CARRIED 12:0

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(5) A By-Law to Amend the Official Plan (Lots 9 and 10, Plan 401, Division St.)

(SECOND AND THIRD READING) (PROPOSED NO. 4278)

SECOND READING - CARRIED 12:0
THIRD READING - CARRIED 12:0

(6) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Loading Zone - Clarence Street; No Parking - Division Street; Through Street - Third Avenue; Parking Limit - Earl Street).

(THREE READINGS) (PROPOSED NO. 4352)

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0
THIRD READING - CARRIED 12:0

(7) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas (Minimum Lot Size Exemption - Pember Place).

(ONE READING) (PROPOSED NO. 4353)

FIRST READING - CARRIED 12:0

(8) A By-Law to Amend By-Law No. 2958, "A By-Law to Provide for the Regulation, Control, Inspection and the Licensing of Signs and to Repeal By-Law No. 1165" (Ground Signs).

(TWO READINGS) (PROPOSED NO. 4354)

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0

(9) A By-Law to Authorize the Purchase of Land from the Aluminum Company of Canada Limited (Counter Street Widening).

(FIRST READING) (PROPOSED NO. 4355)

WITHDRAWN

(10) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Emergency Parking Stickers).

(THREE READINGS) (PROPOSED NO. 4356)

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0
THIRD READING - CARRIED 12:0

MOTIONS:

THAT COUNCIL DO NOW ADJOURN

Moved by Ald. McCullough, seconded by Ald. Kennedy, That Council do now adjourn.

COUNCIL ADJOURNED AT 7:42 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR.

CITY COUNCIL MEETING NO. 19

The Regular Meeting of City Council was held in the Council Chamber on Monday, September 9, 1963, at 8:14 p.m. His Worship Mayor Mills presiding.

ROLL CALL

Ald. Anderson, Ald. Grant, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Smith, Ald. Watts, Ald. Webb.

TABLING OF DOCUMENTS

(1) 1962 Annual Report of the Public Utilities Commission of the City of Kingston.

(2) 1962 Annual Report of Municipal Statistics for Ontario issued by the Department of Municipal Affairs.

MINUTES

COMMUNICATIONS

__To be Filed:__

(1) From Sir Cambell Stuart, G.C.M.G., K.B.E., London, England, expressing the appreciation of himself and his family for renaming Okill Street.

(2) From Mrs. W. T. Mills, expressing her appreciation for the flowers sent to her at the Hospital.

(3) From Mr. and Mrs. N. J. Robinson, expressing their appreciation for the flowers sent to Mr. Robinson at the Hospital.

(4) From Mr. J. A. Murray, Director, National Housing Study, expressing his appreciation to the City for the general reception afforded to him at the Housing Study Meeting held on July 15, 1963, in the Council Chamber and for the participatic of the City's representatives.

(5) From the Community Planning Branch of the Department of Municipal Affairs, acknowledging receipt of Proposed Amendment No. 28 to the Official Plan (Lots 9 & 10, Plan 601, Commercial to Residential).

(6) From Mr. R. C. Nurse, Regional General Manager, Canadian Imperial Bank of Commerce, Toronto, acknowledging the letter of appreciation to the Bank for their contribution to the O.M.A. Convention, and expressing his appreciation for being honoured by a seat at the head table.

(7) From Mr. E. A. Outram, City Clerk, Peterborough, expressing his appreciation to the Mayor, Aldermen and officials, and particularly Mr. McKibbin, Clerk-Comptroller, for making the excellent arrangements which established a new high for efficiency and warm hospitality at the O.M.A. Convention.

(8) From the Hon. J. W. Spooner, Minister of Municipal Affairs, notifying all municipaliti in Ontario that The Municipal Development and Loan Act, which was given Royal Assent on August 2, 1963, comes into force on a day yet to be proclaimed by the Federal Government, and that the Prime Minister of Ontario has requested the Federal Government to proclaim the Act. In the meantime everything possible is being done to provide that effective administrative procedures are completed at the time that Canada and Ontario are in a position to execute an Agreement under the provisions of the Act.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(9) From Squadron Leader F. J. Littlejohn, R.A.F., Air Cadet Headquarters, England, thanking the Mayor and members of Council for the gift of a wallet to each member of the Air Cadet party which visited Kingston, and stating that they enjoyed their visit to Kingston where they found much of interest.

Which has been Referred to the Board of Works:

(10) Resolution of the Board of Directors of Oakridge Co-operative Houses Limited, requesting the City to proceed with the paving of the crescent between Oakridge and Gibson Avenues.

To be Referred to the Administration Committee and the Kingston Planning Board:

(11) From W. J. Henderson, Q.C., Solicitor for Mr. Harry Rosen, submitting a request to extend Zone "D" at the south-west corner of Princess and Regent Streets from "Residential" to "Commercial" in order to permit the construction of a groceteria.

To be Referred to all Committees of Council:

(12) From the Hon. J. W. Spooner, Minister of Municipal Affairs, announcing the 1963-1964 Winter Works Incentive Program for the period November 1, 1963 to April 30, 1964, and submitting details of the program.

To be Referred to the Administration Committee, Parks Committee and Finance Committee:

(13) From the Executive Board of the First Church of Christ, Scientist, Kingston, inquiring as to the details and asking price of the City owned land adjacent to the Palace Road Fire Station on the north-west corner of Palace Road and Johnson Street for a possible site for their new edifice.

PETITIONS

(1) Submitted by Ald. Graves, requesting the City to proceed with the paving of the crescent between Oakridge and Gibson Avenues.

(Has been referred to the Board of Works)

(2) Submitted by Ald. Graves, requesting the withdrawal of their names from a petition, previously submitted to the Board of Works, opposing the paving of the crescent between Oakridge and Gibson Avenues. Ald. Kennedy reported that paving would proceed as authorized at budget time.
(Has been referred to the Board of Works)

(3) Submitted by Ald. Hawkey, requesting that the present parking restrictions on Barrie Street, between Earl and Johnson Streets, be changed back to the regulations prevailing prior to July 1963.

(Referred to Traffic & Streets Committee)

Ald. Hunter presented Report No. 76 of the Committee on Traffic & Streets as follows.

Moved by Ald. Hunter, seconded by Ald. Watts, That Report No. 76 be received and adopted.

REPORT NO. 76

To the Mayor and Members of Council

Kingston, August 15, 1963

The Committee on Traffic & Streets reports and recommends as follows:

1. That no action be taken at this time to grant the request of the Public Utilities Commission to establish a 190' bus stop on the west side of King Street between Brock and Clarence Streets (opposite the Market Square).

CARRIED

Respectfully submitted,

(signed) "H. G. Hunter" CHAIRMAN.
"E. Watts"
"L. F. Grant"
"E. H. Hare"
"K. Matthews"

Ald. Leach presented Report No. 77 of the Administration & Legislation Committee as follows.

Council consented to the addition of clauses 3 and 4.

Moved by Ald. Leach, seconded by Ald. Hare, That Report No. 77 be received and adopted clause by clause.

REPORT NO. 77

To the Mayor and Members of Council Kingston, September 4, 1963

The Committee on Administration and Legislation reports and recommends as follows:

1. That the account from La France Fire Engine and Foamite Limited for overhauling and parts for the hydraulic system of the Aerial Ladder be paid in the amount of $2,117.07.

CARRIED

2. That as recommended by the Planning Board and the Traffic and Streets Committee, clause 2 of Report No. 55, which set forth the conditions which would have to form part of a registered agreement prior to re-zoning from R2 to C2 of approximately 17 acres of land on the east side of Division Street near Highway 401, be amended to provide that:

(1) If the Department of Highways approves, the present road allowance for Rideau Road be used in lieu of the proposed road opposite Dalton Street for access to the development;

(2) The applicants submit revised plans to conform to the new road location, which shall be satisfactory to Council and form part of the registered agreement.

CARRIED

3. That as recommended by the Kingston Planning Board, and as Kingston Enterprises Limited has signed the required agreements, Zoning By-Law No. 3078 be amended to permit an exception to the use of lots 31, 32, 33, 34, 35, 36, 37, 38, 39 and 40, Plan 1151, east side of Montreal Street, to allow the erection of double houses on the above lots on a lot coverage of 8375 sq. ft. instead of 10,000 sq. ft. as required by the by-law. The regulations respecting the permitted buildings shall be the same as for the R2 zone in which the property is situated.

CARRIED

4. That a by-law be presented to Council to amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston", as follows:

(a) by deleting the words "a club house" from Section 5 - Regulations Governing "B" sub-section 5.2 (f) and substituting therefor the words "a community centre";

(b) by adding to Section 10 - Definitions - the following:

"Community Centre means a building and its appurtenant land used for activities shared in by the general public, whether operated by the City, or other public authority, or by some private group; and without restricting the generality of the foregoing, includes such activities as the arts, crafts, physical, social, charitable and educational activities and the administration of such activities, but does not include any commercial activity."

CARRIED

Respectfully submitted,

(signed) "G. K. Leach" (CHAIRMAN)
"E. H. Hare"
"F. C. Hawkey"
"E. Watts"

Ald. Kennedy presented Report No. 78 of the Board of Works Committee as follows.

Moved by Ald. Kennedy, seconded by Ald. Hawkey, That Report No. 78 be received and adopted clause by clause.

Board of Works Report No. 78

To the Mayor and Members of Council

September 3rd, 1963

The Board of Works reports and recommends as follows:

1. That the holdback, in amount of $16,646.15, on Contract 62-11R with L. M. Welter Ltd. for construction of the North End Forcemain be released. $100.00 will be withheld pending correction of deficiencies.

CARRIED

2. That a by-law be presented to Council to amend Section 59 of By-Law No. 10, "A By-Law Respecting Streets", to include the following new conditions:

(a) a charge of $10.00 shall be levied on the third and each successive day that a cut is open, i.e. not backfilled.

(b) the Schedule of Fees shall be doubled in case of cuts opened prior to issue of Cut Permit.

and to amend the sub-section entitled Winter Conditions to read as follows:

Winter Conditions - cuts backfilled during the period November 15th to April 15th the preceding rates shall be increased by 50 percent.

CARRIED

3. The Commissioner of Works has reported that all City services in the Baiden Subdivision and the McAdoo/Dossett Subdivision have been constructed or installed to City specifications.

CARRIED

4. That, since the services in the C. M. Smith Subdivision are substantially installed, the Subdivider be permitted to reduce his Surety Bond to 20% of its original amount.

CARRIED

That the following resolutions passed by the Board of Works during the summer recess under the authority delegated by City Council are hereby reported:

5. That the work done under Contract 62-14 with Glen Lawrence Construction Co. (rough grading of road allowances and walkways in Calvin Park Phase II) be accepted as of July 29, 1963, and that final payment in amount of $5,094.47 be released. ($975.00 will be withheld pending correction of deficiencies).

CARRIED

6. That the tender of McGinnis and O'Connor Ltd., in amount of $241,778.12, for paving of roads in Calvin Park, Phase II and III be accepted, being the lowest of three tenders received, subject to approval of Federal-Provincial Partnership.

CARRIED

7. That the tender of Glen Lawrence Construction Co., in amount of $34,360.00, for rough grading of road allowances and walkways in Calvin Park, Phase III and IV be accepted, being the lower tender received, subject to approval of the Federal-Provincial Partnership.

CARRIED

8. That the tender of W. J. Allinson Equipment Ltd., in amount of $4,270.00, for the supply of two Ransome Model MG40 tractors with hydraulically actuated snow blade be accepted, being the only tender received.

CARRIED

9. That the Commissioner of Works be authorized to have the tracks and certain track associate parts on the TD18A bulldozer #255 replaced at a cost not to exceed $2,000.00.

CARRIED

Respectfully submitted,

(signed) "P. R. Kennedy" (CHAIRMAN)
"F. C. Hawkey"
"H. Anderson"
"L. F. Grant"
"G. L. Webb"

Ald. McCullough presented Report No. 79 of the Parks and Property Committee as follows.

Moved by Ald. McCullough, seconded by Ald. Webb, That Report No. 79 be received and adopted clause by clause.

Parks and Property Report No.79

September 4th., 1963

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks and Property recommends as follows -

By-law No.20 - 1. That a by-law be presented to Council to amend Schedule C of a By-law respecting the public market - as follows -

Rates for weighing articles on the public scales

	Previous	Proposed
Motor truck or passenger car, loaded or empty	25¢	50¢
Tractor trailers, loaded or empty	50¢	75¢

CARRIED

Respectfully submitted,

(signed) "R. E. McCullough" Chairman
"G. L. Webb"
"Ken Matthews"
"W. N. Smith"

Ald. McCullough presented Report No. 80 of the Committee on Finance & Accounts as follows.

Council consented to the addition of clauses 17, 18 and 19.

Moved by Ald. McCullough, seconded by Ald. Kennedy, That Report No. 80 be received and adopted clause by clause.

REPORT NO. 80

To the Mayor and Members of Council

Kingston, September 4, 1963

The Committee on Finance and Accounts reports and recommends as follows:

1. That payment of the account of the Public Utilities Commission in the amount of $24,892.00, being Bus Transit Department operating deficit for the period January 1, 1963 to June 30, 1963, exclusive of debt charges, be confirmed.

Note:

	January 1 to June 30	
	1963	1962
Revenue	$167,948.	$156,912.
Expenditures	192,840.	202,601.
Operating Deficit for Period (exclusive of Debt Charges)	$ 24,892.	$ 45,689.
Debenture Debt Charges (6 months)	16,375.	Nil
Deficit for Period	$ 41,267.	$ 45,689.

CARRIED

2. That the following Budget Transfer be approved in order to provide funds for the Parks Department to construct a crushed stone parking area at the Church Athletic League Rink (Harold Harvey Community Centre):

	Increase	Decrease
"Parks: - Capital Expenditures Financed from Current Revenues - Parking Area Church Athletic League Rink"	$ 1,000.	
"Finance - Contingencies"		$ 1,000.

CARRIED

3. That, as requested by the Public Utilities Commission, they be permitted to finance their share of the cost of the following watermains in the amount of $59,500.00 from the Special Reserve Fund rather than issue debentures:

	Total Estimated Cost	Commission's Share of Cost
(a) Watermain - Collingwood St.	$ 40,000.	$ 40,000.
(b) Division Street, Weller Ave. to Highway 401	$ 49,479.	$ 19,500.
		$ 59,500.

CARRIED

4. That the purchase of the following collating equipment from Addressograph-Multigraph of Canada Ltd. for the sum of $568.56 be authorized, to be charged to "Finance - Purchase of New Equipment":

(1)	#AM 12 Simplex Collator	$332.00
(2)	Simplex Jogger	220.00
	3% Provincial Sales Tax	16.56
	TOTAL:	$568.56 (F.O.B. Kingston, Fed.Sales Tax Inc.)

CARRIED

5. That, as recommended by the Board of Works, the following budget transfer be approved to provide funds for the purchase of two sidewalk sanders:

	Increase	Decrease
Board of Works -		
Capital Expenditures Financed from Current Revenues		
- New Equipment	$1,077.	
- Equipment Replacements		$ 740.
- General		$ 337.

CARRIED

6. That, as recommended by the Administration Committee, the following budget transfer be approved in order to provide funds for car allowance for Construction Safety Inspector at the rate of $50.00 per month, effective July 22, 1963:

	Increase
Expenditure -	
"Administration - Building & Plumbing Inspection - Car Allowance"	$ 266.
Revenue -	
"Miscellaneous - Additional Assessments"	$ 266.

CARRIED

7. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $15,702.94 for construction of a 15-inch Sanitary Sewer in an easement from the North End Trunk Sewer easterly to Portsmouth Avenue, under the provisions of Section 380 of The Municipal Act, R.S.O. 1960, Chapter 249.

Note: This work was approved by By-Law No. 3765 January 15, 1962, as amended by By-Law No. 4253, May 13, 1963.

CARRIED

8. That a by-law be presented to Council to amend By-Law No. 3790, "A By-Law to Authorize the Borrowing upon Debentures of the Sum of $258,652.00 for an Addition to Rideaucrest Home for the Aged" to reduce the amount to be borrowed from $258,652.00 to $254,822.89 by reason of applying $3,829.11 which was appropriated in the 1963 Rideaucrest budget as a down-payment:

Amount appropriated in Rideaucrest budget	$13,257.00
Less 50% of cost of sewer lateral which was financed from down-payment (50% eligible for subsidy)	427.89
Less additional amount required to complete project	9,000.00
Net amount to be applied on reducing debenture issue	$ 3,829.11

further, By-Law No. 3790 also be amended to date the debentures December 1, 1963, instead of July 1, 1963.

CARRIED

9. That a by-law be presented to Council to amend By-Law No. 3718, "A By-Law to Authorize the Borrowing upon Debentures of the Sum of $178,000.00 to Purchase Land and to Establish a Parking Lot on Queen Street near Wellington Street" to reduce the interest rate from 6% to 5½% and to date the debentures December 1, 1963 instead of July 1, 1963.

CARRIED

10. That a by-law be presented to Council to amend By-Law No. 3586, "A By-Law to Authorize the Borrowing upon Debentures of the Sum of $186,500.00 to Purchase Land, and to Establish a Parking Lot on Brock Street, near Wellington Street" to reduce the interest rate from 6% to 5½% and to date the debentures December 1, 1963 instead of July 1, 1963.

CARRIED

11. That by-laws be presented to Council to authorize the borrowing upon debentures of the following sums to consolidate the following Local Improvement construction:

5½% Consolidation #39

Street Lighting	(5 years)	$ 3,929.19
Pavement	(10 years)	103,980.44
Sidewalks	(10 years)	37,964.79
Sewers	(15 years)	40,510.50
	TOTAL:	$186,384.92

To be dated December 1, 1963.

CARRIED

12. That Clause 11, Report No. 64 (1963) be amended by deleting therefrom the words:

"it is understood that the City will not pay more than 50% of the labour costs and that the possibility of a winter works project would be investigated."

so that the clause will now read:

"11. That, as recommended by the Board of Works, and since provision has been made for the removal of the P.U.C. pole line from Division Street between Princess and Adelaide Street, and and since it is also desirable to have the Bell Telephone Co. pole line removed, and since pavement reconstruction and widening on Division Street from 150' north of Queen Street to Main Street is proposed for 1964, the offer of the Bell Telephone Co. to remove their pole line from the west side of Division Street between Colborne and Concession Street, at an estimated flat charge of $7,000.00 be accepted, and provision be made for this expenditure as follows:

1963 Surplus - increase	$3,500.
Board of Works Capital Expenditures Division Street widening from Colborne to Concession Telephone line removal - increase	$3,500.
Deferred Charge 1964 Board of Works Capital Expenditures Division Street Widening - Colborne to Division Telephone line removal."	$3,500.

CARRIED

13. That, as recommended by the Board of Works, a by-law be presented to Council to authorize the execution of a Connecting Link Agreement with the Departmer of Highways for the removal of Bell Telephone Co. poles from the pavement on Divisic Street from Colborne to Concession Street:

Estimated Cost		$7,000.
City's Share	(25%)	$1,750.
Dept. of Highways	(75%)	$5,250.

CARRIED

14. That, as recommended by the Board of Works, and since a sufficiently signec petition has been received, a by-law be presented to Council to authorize the construction of curb, gutter and boulevard, including base extension, in Arrowhead Plac from Old Quarry Road to Indian Road, at an estimated total cost of $14,448.00; City' share $1,974.15 and Owners' share $12,473.85

-and-

That the Capital Budget be amended to substitute the above work for the paving of Glengarry Road, McMichael Street easterly to end, at cost of $14,492.00 which has be deleted.

CARRIED

15. That Council concurs in the application of the Public Utilities Commission to the Ontario Energy Board for approval of rates charged for natural gas supplied to customers in the City of Kingston to be effective November 1, 1963, as detailed on schedules attached to the letter of the Public Utilities Commission dated August 1963, a copy of which is on file in the office of the Clerk-Comptroller.

CARRIED

16. That the following budget transfer be approved:

	Increase	Decrease
"Parks - Ball Diamonds - Supplies"	$ 274.	
"Finance - Contingencies"		$ 274.

-and-

That the account of Mr. Cliff Silver, Elginburg, in the amount of $273.60 for the supply of top soil at the Third Avenue Ball Diamond be paid.

CARRIED

17. WHEREAS the Royal Canadian Corps of Signals of the Canadian Army has had a long and distinguished history, during a great part of which it has been closely associated with the City of Kingston;

AND WHEREAS it is considered fitting that the honourable record of the said Corps should be recognized, and the Council of the Corporation of the City of Kingsto has selected the occasion of the sixtieth anniversary of the formation of the Corps b Kingston's native son, Captain Bruce Carruthers and the twenty-fifth anniversary of its coming to the City as suitable for such recognition;

AND WHEREAS it is deemed advisable at this time to confer upon the Royal Canadian Corps of Signals the time honoured and symbolic privilege of marching throug the City with bayonets fixed and drums beating:

BE IT THEREFORE RESOLVED That this Council, in formal session assembled, doe hereby confer upon the Royal Canadian Corps of Signals the right, in perpetuity, to march through the streets of the City of Kingston, Ontario, with bayonets fixed and drums beating, as a symbol of the deep sense of pleasure which has been engendered by the presence in Kingston of the Corps School for these twenty-six years, in recogniti of the close ties which have existed between the Corps and the City throughout the pa quarter century, and in particular recognition of the record of the Royal Canadian Co of Signals which evokes the highest degree of admiration and honour.

CARRIED

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18. That a by-law be presented to Council to authorize the execution of an agreement to purchase Block "M", Plan 1158 (in Calvin Park subdivision) from Central Mortgage and Housing Corporation for the sum of $1.00, with the covenant in the deed to read that the City "will use the said land for no other purpose than park and recreational purposes only".

CARRIED

19. That, as recommended by the Board of Works, the following construction, whi is provided for in the Capital Budget, be undertaken under Section 12 of The Local Improvement Act:

(a) Asphalt sidewalk on the south side of Elmwood Street, from Portsmouth Avenue easterly to end. Total estimated cost $4,510.00, City's share $3,248.01, Owners' share $1,261.99.

(b) Asphalt sidewalk on the east side of Division Street, from 80 feet south of Elliot Avenue southerly to existing asphalt sidewalk. Total estimated cost $5,955.00, City's share $4,260.46, Owners' share $1,694.54.

(c) Asphalt sidewalk on the east side of Hillendale Avenue, from Elmwood Street to Princess Street. Total cost $8,950.00, City's share $6,351.56, Owners' share $2,598.44.

(d) Asphalt sidewalk on the west side of Portsmouth Avenue, from Elmwood Street to Bath Road. Total cost $1,761.00, City's share $1,290.73, Owners' share $470.27.

(e) Concrete sidewalk is 4.5 feet wide on the east side of Church Street, from Union Street northerly 275 feet. Total cost $2,900.00, City's share $724.26, Owners' share $2,175.74.

CARRIED

Respectfully submitted,

(signed) "William T. Mills" CHAIRMAN
"R. E. McCullough"
"F. R. Graves"
"H. G. Hunter"
"P. R. Kennedy"
"G. K. Leach"

UNFINISHED BUSINESS

In answer to a question from Ald. Webb as to when the Margison Report was expected, Ald. Hunter replied that by letter dated July 24, 1963, A. D. Margison & Associates stated they were reviewing the study and promised a completion schedule. Ald. Hunter noted that the Commissioner of Works, by letter dated September 9, 1963, had requested the expediting of the preparation of the completion schedule for the information of Council.

Ald. Webb read from an account of a recent Planning Board meeting, in the Whig-Standard, wherein Prof. H. R. S. Ryan was reported to have stated that Queen's University had no powers of expropriation and that the City of Kingston had opposed the University's attempt to obtain these powers. In answer to a question from Ald. Webb, the Clerk-Comptroller reported that Queen's University had been given limited powers of expropriation in 1958 by the Ontario Legislature.

Ald. Webb suggested that other persons than Police Constables should be hired to perform School Crossing Guard duties, and requested that the Police Commission investigate this matter.

Mayor Mills stated that there were a number of appointments for School Crossing Guards on the agenda for the next Police Commission meeting, and that he expected many of the appointments would be approved.

A letter from Dr. J. A. Corry, Principal, Queen's University, to Mayor Mills was read requesting that the Mayor appoint a Special Committee of Council to meet with members of the Board of Trustees of the University to discuss matters concerning Queen's expansion program.

Mayor Mills asked for the names of Aldermen who would be interested in serving with him on such a special committee.

Ald. Leach stated that if there was no reply from A. D. Margison & Associates by the time of the next Council meeting concerning the completion date of the Traffic Study, that Council should take action to cancel the study.

Ald. Kennedy noted that there were "Fair Wage" laws for the Toronto area, and enquired why there were no "Fair Wage" laws for the Kingston area where 55¢ per hour was being paid to some employees.

Ald. Kennedy also registered a complaint about the dust and noise nuisance to the residents on South Bartlett Street caused by vehicles being driven over a laneway at the rear of the Shamrock Hotel during the day and night. He stated that complaints had been made to the Hotel to stop the dust nuisance, but nothing had been done. He suggested that the laneway should be closed by Council.

Ald. Hunter complimented Ald. Kennedy for his action at the Board of Works meeting in obtaining relief from the dust nuisance at the Community Centre for the neighbouring residents.

Ald. Hunter also registered a complaint about the weed, hay and dust nuisance created by parcels of City owned land in Kingston and suggested that a larger budget appropriation should be made in order to maintain all City owned land.

BY-LAWS

(a) Moved by Ald. Kennedy, seconded by Ald. Leach,
That By-Laws Nos. 1 to 12 and 14 to 21, plus 51 to 53, receive their first reading.

CARRIED

(b) Moved by Ald. Hunter, seconded by Ald. Kennedy,
That Council resolve itself into a Committee of the Whole to give By-Laws Nos. 1 to 21 and 51 to 53 their second reading.

CARRIED

Ald. Graves, Chairman.

(c) Moved by Ald. McCullough, seconded by Ald. Hunter,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Graves reported that By-Laws Nos. 1 to 21 and 51 to 53 had received their second reading in the Committee of the Whole.

(e) Moved by Ald. Graves, seconded by Ald. McCullough,
That Rule 32 be suspended for the purpose of giving By-Laws Nos. 14 to 21 plus 51 and 52, their third reading.

CARRIED

(f) Moved by Ald. Leach, seconded by Ald. Graves,
That By-Laws Nos. 14 to 49 plus 51 and 52 be given their third reading, and that By-Law No. 50 be withdrawn.

CARRIED

(1) A By-Law to Authorize the Borrowing upon Debentures of the Sum of $15,702.94 for Construction of a 15 Inch Sanitary Sewer in an Easement from North End Trunk Sewer Easterly to Portsmouth Avenue, Under the Provisions of Section 380 of The Municipal Act.

(FIRST AND SECOND READING) (PROPOSED NO. 4357)

FIRST READING - CARRIED 14:
SECOND READING - CARRIED 14:

(2) A By-Law to Amend By-Law No. 3790, "A By-Law to Authorize the Borrowing upon Debentures of the Sum of $258,652.00 for an Addition to Rideaucrest Home for the Aged" (Reduce Amount).

(FIRST AND SECOND READING) (PROPOSED NO. 4358)

FIRST READING - CARRIED 14:
SECOND READING - CARRIED 14:

(3) A By-Law to Amend By-Law No. 3586, "A By-Law to Authorize the Borrowing upon Debentures of the Sum of $186,500.00 to Purchase Land, and to Establish a Parking Lot on Brock Street, near Wellington Street" (Reduce Interest Rate).

(FIRST AND SECOND READING) (PROPOSED NO. 4359)

FIRST READING - CARRIED 14:
SECOND READING - CARRIED 14:

(4) A By-Law to Amend By-Law No. 3718, "A By-Law to Authorize the Borrowing upon Debentures of the Sum of $178,000.00 to Purchase Land and to Establish a Parking Lot on Queen Street near Wellington Street" (Reduce Interest Rate).

(FIRST AND SECOND READING) (PROPOSED NO. 4360)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(5) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $3,929.19 for the Installation of Street Lights.

(FIRST AND SECOND READING) (PROPOSED NO. 4361)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(6) A By-Law to Provide for the Borrowing upon Debentures of the Sum of $103,980.44 for the Construction of Pavements.

(FIRST AND SECOND READING) (PROPOSED NO. 4362)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(7) A By-Law to Provide for the Borrowing upon Debentures of the Sum of $37,964.79 for the Construction of Sidewalks.

(FIRST AND SECOND READING) (PROPOSED NO. 4363)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(8) A By-Law to Provide for the Borrowing upon Debentures of the Sum of $40,510.50 for the Construction of Sewers.

(FIRST AND SECOND READING) (PROPOSED NO. 4364)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(9) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $186,384.92 and to Borrow Same by the Issue of Debentures Therefor (Local Improvements).

(FIRST AND SECOND READING) (PROPOSED NO. 4365)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(10) A By-Law to Authorize the Construction of Curb, Gutter and Boulevard, Including Base Extension, in Arrowhead Place from Old Quarry Road to Indian Road, under the Provisions of The Local Improvement Act (Petition).

(FIRST AND SECOND READING) (PROPOSED NO. 4366)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(11) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Cut Permit Fees).

(FIRST AND SECOND READING) (PROPOSED NO. 4367)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(12) A By-Law to Amend By-Law No. 20, "A By-Law Respecting the Public Market" (Weigh Scale Fees).

(FIRST AND SECOND READING) (PROPOSED NO. 4368)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(13) A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $307,000. for the Bus Transportation System (Service Centre).

(SECOND READING) (PROPOSED NO. 4302)

SECOND READING - CARRIED 14:0

(14) A By-Law to Authorize the Execution of a Connecting Link Agreement with the Department of Highways (Division Street).

(THREE READINGS) (PROPOSED NO. 4369)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(15) A By-Law to Authorize the Execution of an Agreement with C. J. M. Blommestyn (Sewer Lateral Agreement).

(THREE READINGS) (PROPOSED NO. 4370)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(16) A By-Law to Authorize the Execution of an Agreement with Leduc Brothers (Sewer Lateral Agreement).

(THREE READINGS) (PROPOSED NO. 4371)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

A By-Law to Ratify and Confirm the Execution of an Agreement with McGinnis and O'Connor Limited for the Construction of Pavements, Curbs, Catch Basins and Sidewalks - Phase II and III, Calvin Park (Contract 63-4W).

(THREE READINGS) (PROPOSED NO. 4372)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

A By-Law to Ratify and Confirm the Execution of an Agreement with Glen Lawrence Construction Company Limited for the Rough Grading ofRoad Allowances and Walkways - Phase III and IV, Calvin Park (Contract 63-5W).

(THREE READINGS) (NO. 4373)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

A By-Law to Ratify and Confirm the Execution of an Agreement with McGinnis and O'Connor Limited for Paving and Resurfacing (Contract 63-9W).

(THREE READINGS) (NO. 4374)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

A By-Law to Ratify and Confirm the Execution of an Agreement with L. M. Welter Limited for Services for St. Thomas More School - Calvin Park (Contract 63-11W).

(THREE READINGS) (NO. 4375)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

A By-Law to Ratify and Confirm the Execution of an Agreement with L. M. Welter Limited to Amend Contract 62-11R (Additional Work and Extend Completion Date).

(THREE READINGS) (NO. 4376)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

A By-Law to Authorize Extensions and Improvements to the Gas Works Supply System of the City of Kingston in the Amount of $150,000.00

(THIRD READING) (NO. 4303)

(Note: 3/4 Vote Required, i.e. 12)

THIRD READING - CARRIED 14:0

A By-Law to Authorize Improvements to the Transportation System of the City of Kingston in the Amount of $69,013.04.

(THIRD READING) (NO. 4304)

(Note: 3/4 Vote Required, i.e. 12)

THIRD READING - CARRIED 14:0

(24) A By-Law to Amend By-Law No. 3788, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston" (Add Municipal Inspector - Group 16).

(THIRD READING) (NO. 4306)

THIRD READING - CARRIED 14:0

25) A By-Law to Authorize the Construction of an Asphalt Pavement in King Street, from William Street to Johnson Street, Under the Provisions of The Local Improvement Act (Section 12).

(THIRD READING) (NO. 4307)

THIRD READING - CARRIED 14:0

6) A By-Law to Authorize the Construction of a 30 Foot Wide Pavement on Third Avenue, from Kingscourt Avenue to Alfred Street, Under the Provisions of The Local Improvement Act (Section 12).

(THIRD READING) (NO. 4308)

THIRD READING - CARRIED 14:0

7) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the East Side of Wellington Street, from Princess Street Northerly 76.7 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(THIRD READING) (NO. 4309)

THIRD READING - CARRIED 14:0

) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the East Side of Alfred Street, from Earl Street Northerly 41.1 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(THIRD READING) (NO. 4310)

THIRD READING - CARRIED 14:0

A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the South Side of Princess Street, from Wellington Street Westerly 156 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(THIRD READING) (NO. 4311)

THIRD READING - CARRIED 14:0

A By-Law to Authorize the Reconstruction of a Sidewalk on the West Side of Montreal Street, from 53 Feet South of Thomas Street Southerly 106 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(THIRD READING) (NO. 4312)

THIRD READING - CARRIED 14:0

A By-Law to Authorize the Reconstruction of Concrete Sidewalks on the East Side of Bagot Street, from Princess Street to Queen Street, and on the North Side of Princess Street, from Bagot Street Easterly 2 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(THIRD READING) (NO. 4313)

THIRD READING - CARRIED 14:0

A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the South Side of Princess Street, from Division Street Westerly 43 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(THIRD READING) (NO. 4314)

THIRD READING - CARRIED 14:0

A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the East Side of Bagot Street, from Princess Street Southerly 29 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(THIRD READING) (NO. 4315)

THIRD READING - CARRIED 14:0

A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the East Side of Drayton Avenue, from Princess Street Northerly 156 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(THIRD READING) (NO. 4316)

THIRD READING - CARRIED 14:0

A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the North Side of Brock Street, from Wellington Street Westerly 108 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(THIRD READING) (NO. 4317)

THIRD READING - CARRIED 14:0

A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the North Side of Queen Street, from Bagot Street Easterly 60 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(THIRD READING) (NO. 4318)

THIRD READING - CARRIED 14:0

A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the South Side of Brock Street, from Wellington Street Westerly 40.5 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(THIRD READING) (NO.4319)

THIRD READING - CARRIED 14:0

38) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the East Side of Ontario Street, from Brock Street Northerly 58.9 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(THIRD READING) (NO. 4321)

THIRD READING - CARRIED 14:0

39) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the West Side of Albert Street, from Princess Street Northerly 94 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(THIRD READING) (NO. 4322)

THIRD READING - CARRIED 14:0

40) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the East Side of Wellington Street, from Clarence Street Northerly 15.6 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(THIRD READING) (NO. 4323)

THIRD READING - CARRIED 14:0

1) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the West Side of Regent Street, from 17.5 Feet South of Princess Street Southerly 105 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(THIRD READING) (NO. 4326)

THIRD READING - CARRIED 14:0

2) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the North Side of Brock Street, from Bagot Street Easterly 60.2 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(THIRD READING) (NO. 4327)

THIRD READING - CARRIED 14:0

3) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the North Side of Brock Street, from Ontario Street Easterly 15 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(THIRD READING) (NO. 4328)

THIRD READING - CARRIED 14:0

4) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the South Side of Brock Street, from 80 Feet West of Wellington Street Westerly 121.65 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(THIRD READING) (NO. 4330)

THIRD READING - CARRIED 14:0

5) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the South Side of Brock Street, from 201.25 Feet West of Wellington Street Westerly 113.85 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(THIRD READING) (NO. 4331)

THIRD READING - CARRIED 14:0

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(46) A By-Law to Authorize the Reconstruction of Concrete Sidewalks on the West Side of Wellington Street, from Brock Street to Clarence Street, and on the North Side of Clarence Street, from Wellington Street Westerly 13 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(THIRD READING) (NO. 4332)

THIRD READING - CARRIED 14:0

(47) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the West Side of Wellington Street, from Queen Street Northerly 155 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(THIRD READING) (NO. 4333)

THIRD READING - CARRIED 14:0

(48) A By-Law to Authorize the Reconstruction of Concrete Sidewalks on the West Side of Bagot Street, from Princess Street Southerly 37 Feet, and on the South Side of Princess Street from Bagot Street Westerly 3 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(THIRD READING) (NO. 4334)

THIRD READING - CARRIED 14:0

(49) A By-Law to Authorize the Construction of Street Lighting on Concrete Poles, with Underground Wiring, on Avenue Road, from Bath Road to Princess Street, Under the Provisions of The Local Improvement Act (Section 12).

(THIRD READING) (NO. 4335)

THIRD READING - CARRIED 14:0

(50) A By-Law to Amend By-Law No. 2958, "A By-Law to Provide for the Regulation, Control, Inspection and the Licensing of Signs and to Repeal By-Law No. 1165" (Ground Signs).

(THIRD READING) (NO. 4354)

WITHDRAWN

(51) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Exception, Plan 1151, Montreal Street).

(THREE READINGS) (NO. 4377)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(52) A By-Law to Authorize the Acquisition of Land from Central Mortgage and Housing Corporation (Block "M", Plan 1158).

(THREE READINGS) (NO. 4378)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(53) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Community Centres - Zone "B").

(FIRST AND SECOND READING) (PROPOSED NO. 4379)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

NOTICE OF MOTION

Council consented to give consideration to the following notice of motion:

(1) Moved by Alderman Leach
Seconded by Alderman Hare

That Council record its appreciation to the following for their part in making the 65th Annual Convention of the Ontario Municipal Association which was held in Kingston, such a highly successful one:

1. The Ontario Municipal Association Special Committee, composed of Mayor Mills, Alderman Hawkey, Alderman Kennedy, Alderman McCullough, Mr. B. G. Cousens and Mr. T. J. McKibbin.

2. Miss C. Monk and all those staff members who assisted with registration, stenographic services, printing and collating, preparation of boodle bags and the parking lot exhibit.

3. Mr. D. Fluhrer and the Parks Department.

4. Mr. J. B. McCormick and the members of the Community Centre staff.

5. The members of Council and their wives who met the incoming delegates and their wives on the opening day of the Convention.

6. The various companies and organizations who provided entertainment and lent equipment, and

7. The Police Department, Works Department, and Administrative Staff which carried out added responsibilities even with reduced staff.

CARRIED

Council consented to the withdrawal of the following notice of motion:

(2) Moved by Alderman Webb
Seconded by Alderman Hunter

That the Council go on record as deploring a recent very vicious, unnecessary and unjustified attack on our colleague Alderman L. F. Grant on the Editorial Page of the Kingston Whig-Standard, and further that the following action be taken:

1. That Council endorse the opinion of Alderman Grant with regard to parking on Leonard Field.

2. That the Publisher of the Kingston Whig-Standard be requested to avoid any repetition of attacks such as this.

3. That the Publisher of the Kingston Whig-Standard be requested to issue a public apology to Alderman L. F. Grant.

WITHDRAWN

The following notice of motion was received:

(3) Moved by Alderman Leach
Seconded by Alderman Hawkey

That unless some positive results are forthcoming, we advise A. D. Margison and Associates Limited that the report would be outdated before applied.

Therefore be it resolved that the Company be notified that we want action or cancellation.

Council consented to give consideration to the following notice of motion:

(4) Moved by Alderman Hawkey
Seconded by Alderman Hare

That this Council communicate to the Kingscourt Little League that we wish the Pee Wee and Bantam teams representing the City in the Ontario Baseball playdowns the very best of luck. At the same time we say that regardless of their success we are proud of their fine display of ability and sportsmanship.

MOTIONS

Moved by Alderman McCullough
Seconded by Alderman Kennedy

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:13 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR

CITY COUNCIL MEETING NO. 20

The Regular Meeting of City Council was held in the Council Chamber on Monday, September 23, 1963, at 8:18 p.m., His Worship Mayor Mills presiding.

ROLL CALL

Ald. Anderson, Ald. Grant, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Smith, Ald. Watts, and Ald. Webb.

Mayor Mills presented Certificates of Membership in the Institute of Municipal Assessors of Ontario to Mr. Edward Burns, Mr. Robert Harding and Mr. W. Parmer Young who were present, and to Mr. Donald Clayton, in absentia.

TABLING OF DOCUMENTS

(1) 1962 Annual Report of the Department of Public Health for the City of Kingston.

(2) Copy of Bill C-76, "Municipal Development and Loan Act", passed by the House of Commons, August 2, 1963.

MINUTES

Moved by Ald. Kennedy, seconded by Ald. Hawkey,
That the minutes of Council Meetings No. 18, held August 7, 1963, and No. 19, held September 9, 1963, be adopted as printed.

CARRIED

COMMUNICATIONS

Which has been Referred to the Administration and Parks & Property Committees:

(1) From Mr. T. R. Wilcox, President, Kingston Community Chest, requesting that Council proclaim the month of October as Community Chest Month, and that permission be granted to fly the Community Chest Standard from the flag staff at City Hall, and to place the Red Feather Barometer in a suitable location.

To be Filed:

(2) From Mr. J. Atkinson, Reeve, Township of Mountjoy, Timmins, submitting his Council's resolution of congratulations and appreciation to the Mayor and City for the "wonderful way the delegates were received in Kingston at the recent Ontario Municipal Association Convention."

To be Referred to the Traffic & Streets Committee:

(3) From A. D. Margison and Associates Ltd., notifying the City:

> "that, because of a considerable amount of work which will have to be done over due to changes in the land use data, the earliest practical completion date is 31st January, 1963.
>
> We will be having a meeting shortly with the Ontario Department of Highways to determine the scheduling of the computer phases of the study, following which a firm date may be possible. A meeting of the Technical Coordinating Committee should be held early in October to review progress to date and to agree on a completion schedule."

Note: Margison has been requested to clarify completion date.

COMMUNICATIONS (cont'd)

To be Referred to the Finance Committee:

(4) From the Public Utilities Commission, notifying the City that the Ontario Energy Board will consider the interim application of the Commission to establish the Natural Gas Rates for Consumers in the City of Kingston in the Board's Office, 790 Bay Street, Toronto, on Wednesday, October 9, 1963, at 10:00 a.m.

(5) From Mr. H. W. Suters, Director, Housing Branch, Department of Economics and Development, enclosing a copy of the Hon Robert W. Macaulay's address given in Windsor concerning the proposals for a new concept in housing for the elderly of Ontario, and requesting the comments of the City on the proposals.

PETITIONS

Ald. Hunter presented Report No. 81 of the Committee on Traffic & Streets as follows.

Council consented to the withdrawal of clauses 1, 2(a), and 3(c), and to the amendment of clause 3(b) by deleting all the words and figures after the word "from" in line 2 and substituting the following: "342 feet west of Division Street to 380 feet west of Division Street".

Council also consented to the addition of clause 4.

Moved by Ald. Hunter, seconded by Ald. Watts, That Report No. 81 be received and adopted clause by clause.

REPORT NO. 81

To the Mayor and Members of Council Kingston, September 10, 1963

The Committee on Traffic & Streets reports and recommends as follows:

1. That as recommended by the Public Utilities Commission, one Mercury street light on concrete pole with overhead wiring be installed on the northwest corner of Princess and Division Streets at a total cost of $200.00, and annual cost to the City of $45.67; as an extra to the 1963 street lighting programme.

WITHDRAWN

2. That a by-law be presented to Council to amend By-Law No. 495 (Parking Meter By-Law) to

(a) provide that a fee of $5.00 per year per parking meter hood be charged for funeral parlours, and that five cents per hour be charged for any other request; and further, that the parking meter hoods be issued by the attendants at the Byron Memorial and Chown Memorial Parking Lots; and further that a deposit of $5.00 be charged for each parking meter hood and returned when the hood is returned to the parking lot attendant (Section 14);

WITHDRAWN

(b) change the one hour parking meter area on the south side of Princess Street from "182 feet west of Division to 80 feet east of Alfred" to "380 feet west of Division to 100 feet east of University Avenue".

CARRIED

3. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) as follows:

(a) establish "No Parking" regulations on the west side of Emily Street from King Street southerly to the end of the street, and across the south end of Emily Street from the east side to the west side;

CARRIED

(b) establish "No Parking" regulations on the south side of Princess Street from ~~380 feet west of Division Street, 40 feet westerly~~; 342 feet west of Division Street to 380 feet west of Division Street;

CARRIED AS AMENDED

(c) establish "One Hour Parallel Parking" regulations on the west side of Barrie Street, from Union to Johnson, between 8:00 a.m. and 6:00 p.m.;

WITHDRAWN

(d) establish "No Parking" regulations on the south side of Princess Street from 227 feet east of Regent Street to 500 feet east of Regent Street;

CARRIED

(e) establish "No Parking" regulations on the east side of Clergy Street from Brock Street 40 feet northerly;

CARRIED

(f) establish "No Parking" regulations on the west side of Wellington Street from Queen Street 78 feet southerly;

CARRIED

(g) establish "No Parking" regulations on the south side of Princess Street from King Street to 85 feet east of King Street.

CARRIED

4. That the quotation of Kawartha Plumbing and Heating in the amount of $2,086.84 for black steel pipe for street signs be accepted, being the lowest quotation received.

CARRIED

Respectfully submitted,

(signed) "H. G. Hunter" (CHAIRMAN)
"E. Watts"
"L. F. Grant"
"E. H. Hare"
"K. Matthews"

Ald. Kennedy presented Report No. 82 of the Board of Works Committee as follows.

Council consented to the addition of clause 4.

Moved by Ald. Kennedy, seconded by Ald. Hawkey, That Report No. 82 be received and adopted clause by clause.

Board of Works Report No.82

September 16th., 1963

To the Mayor and Members of Council

Gentlemen:

The Board of Works recommends as follows -

1. That the holdback, in amount of $433.11, on Contract 63-11 with L.M.Welter Ltd be released as the work has been satisfactorily completed.

CARRIED

2. That Council endorse the following resolution of the City of Windsor -

That whereas the City of Windsor completed a re-assessment of all property in 1961 which increased its assessments from $187,298,340 to $410,189,313; and

Whereas the re-assessment was undertaken in accordance with the provisions of the Assessment Act which requires a municipality to take into its consideration such factors as present use, location, replacement cost, rental and sale values, etc., when assessing land with buildings and actual value on lands without buildings; and

Whereas The Highway Improvement Act provides that Suburban Roads Commissions may require any city or separated town within the county to contribute 25 per cent of the expenditures made by the county on duly designated suburban roads subject to the provision that the amount to be provided by the city shall not exceed the proceeds of one-half mill on the dollar of the rateable value of the city according to the last revised assessment roll; and under our present assessment, the half-mill levy could exceed $200,000 as compared with $93,000 on the old assessment;

Whereas the provison in The Highway Improvement Act permitting a half-mill levy places an inequitable burden on the city or separated towns whose level of assessment is in greater conformity with the standards prescribed by The Assessment Act;

Be it therefore resolved that the Provincial Legislature be requested to amend The Highway Improvement Act to provide that contributions for the construction and maintenance of suburban roads by a separated city or town be limited to one-half mill on the dollar of equalized assessment and not on the present basis of the last revised assessment of the city or town.

CARRIED

3. That, since the fence along the North Sewer Easement has barbed wire on it and since this is considered necessary in order to discourage people from going on to the sewer easement, a by-law be presented to Council to amend Section 55 of By-law No.10 - A By-law Respecting Streets - to permit the use of barbed wire on fences when warranted.

CARRIED

4. That the offer of the Royal Trust Co. to rent to the City an area of the Swift Dock at the foot of Johnson Street, measuring approximately 318' by 100' for the disposal of snow during the month of December 1963 and the months of January, February and March 1964, at a rental of $200.00 per month, be accepted.

CARRIED

Respectfully submitted,

(signed) "P. R. Kennedy" (CHAIRMAN)
"F. C. Hawkey" "L. F. Grant"
"H. Anderson" "G. L. Webb"

Ald. Leach presented Report No. 83 of the Committee on Administration and Legislation as follows.

Council consented to the withdrawal of clause 2, and to the amendment of clause 4 by deleting all the words after the word "Hanson" in line 3.

Moved by Ald. Leach, seconded by Ald. Watts, That Report No. 83 be received and adopted clause by clause.

Report No. 83

To the Mayor and Members of Council September 20, 1963.

The Committee on Administration and Legislation reports and recommends as follows:

1. That the week of October 6 to 12, 1963, be proclaimed as "Fire Prevention Week".

CARRIED

2. That as recommended by the Board of Works a by-law be presented to Council to amend By-Law No. 3937, "A By-Law to Authorize the Execution of a Subdividers Agreement with Calanco Lands Limited (North East Corner Princess Street and Portsmouth Avenue) by deleting the condition that the subdivider must provide easements for ditch outlets and substituting therefor the following - provided the affected property owners are agreeable -

1. Clean out ditch and dress shoulder on Portsmouth Avenue for that portion of the ditch lying between the north-west corner of Ridgeview and the culvert crossing Portsmouth Avenue a short distance north of the subdivision.

2. Add fill along the south side of the ditch passing through private property from Portsmouth Avenue west to the Strafford property, then clean and straighten the ditch in this portion. The south side of the ditch to be seeded and any patio stones, etc. relayed."

WITHDRAWN

3. That the month of October 1963 be proclaimed as "Community Chest Month" in Kingston.

CARRIED

4. That the parking lot on Brock Street west of Wellington Street be named "Hanson Memorial Parking Lot" in memory of the late Ex-Mayor George Hanson, ~~and that the parking lot on Queen Street west of Wellington Street be named "Angrove Memorial Parking Lot" in memory of the late Ex-Mayor~~, ~~T. B. Angrove~~.

CARRIED AS AMENDED

Respectfully submitted,

(signed) "G. K. Leach" (CHAIRMAN)
"E. H. Hare"
"F. C. Hawkey"
"E. Watts"

Ald. McCullough presented Report No. 84 of the Committee on Parks and Property as follows.

Moved by Ald. McCullough, seconded by Ald. Webb, That Report No. 84 be received and adopted clause by clause.

REPORT NO. 84

To the Mayor and Members of Council Kingston, September 18, 1963

The Committee on Parks and Property reports and recommends as follows:

1. That the account of Agricultural Systems, in amount of $582.36, for the supply of one "Top-Crop" electrical soil pasteurizer, be paid.

CARRIED

2. That pursuant to Section 4 of The Trees Act, Chapter 406, of the Revised Statutes of Ontario 1960, a by-law be presented to Council to provide for the conservation of trees on private property.

CARRIED

Respectfully submitted,

(signed) "R. E. McCullough" (CHAIRMAN)
"G. L. Webb"
"K. W. Matthews"
"W. N. Smith"

Ald. McCullough presented Report No. 85 of the Committee on Finance and Accounts as follows.

Council consented to the amendment of clause 10 by changing the amount of Winter Works Subsidy in line 4 from $12,000.00 to $20,000.00, and to the addition of clauses 15 and 16.

Moved by Ald. McCullough, seconded by Ald. Kennedy, That Report No. 85 be received and adopted clause by clause.

REPORT NO. 85

To the Mayor and Members of Council Kingston, September 18, 1963

The Committee on Finance and Accounts reports and recommends as follows:

1. Whereas By-Law No. 4267, "A By-Law to Authorize the Closing of a Portion of Barrack Street" provides in Section 2 as follows:

> "Upon receipt of the deed from the Public Utilities Commission of the City of Kingston satisfactory to the City Solicitor for the land required for the rounding of the corner at King and Place d'Armes, the Corporation shall convey the stopped up portion of Barrack Street to the said Commission."

That, as recommended by the Traffic & Streets Committee, the Public Utilities Commission be notified that the property shown cross-hatched in blue, being 50 feet frontage on each street at the south-west corner of King Street and Place d'Armes, as shown on P.U.C. Drawing #80-20-230/4, dated April 8, 1963, and revised July 10, 1963, is considered as the land required for the rounding of the corner of King and Place d'Armes and the Commission be requested to execute the necessary deed therefor.

CARRIED

2. That 210-216 Wellington Street be added to the City's Fire Insurance Schedule for coverage of $45,000. under the 80% co-insurance clause at a rate of .704 per hundred per annum. Total cost per annum $316.80 with effect from September 8, 1963.

CARRIED

3. That, as recommended by the Board of Works and the Parks Committee, the extension to the Basement Drafting Room, as shown on Plan C.17, at an estimated cost of $2,000. be approved as a 1963-64 Winter Works Project;

-and-

That the 1963 budget be amended as follows to provide funds for the work:

	Increase	Decrease
City Property - Capital Expenditures Financed from Current Revenue - Extension to Drafting Room	$2,000.	
Revenue - Winter Works Subsidy	$ 600.	
Finance Contingencies		$1,400.

CARRIED

4. That the lists of accounts No. 6, dated June 28, 1963, in the amount of $2,807,453.22 and No. 7, dated July 31, 1963, in the amount of $832,579.56 for expenditures incurred under proper authorization, be confirmed.

Note: Copies of the foregoing lists distributed with Finance Agenda to members of Council.

CARRIED

5. That the resignation of Dr. Joan Kadish as a member of the Board of Health be accepted with regret.

CARRIED

6. That a by-law be presented to Council to appoint Dr. Hannah Robertson as a member of the Board of Health.

CARRIED

7. That as recommended by the Board of Works, the addition to the City Yard Garage at an estimated cost of $45,000.00 be approved as a 1963-64 Winter Works project. (Winter Works subsidy $12,000.00); further, $2,000.00 be transferred from "Finance Contingencies" to "Board of Works Capital Expenditures" to provide funds for the construction of the foundation during 1963, and the remaining work be commenced on or after January 1, 1964, and the remaining $43,000.00 (less Winter Works subsidy) be provided in the 1964 budget.

CARRIED

8. That, as recommended by the Board of Works, a special meeting of Council be held on Monday, October 7, 1963, at 5:15 p.m. to award a contract for the construction of sewers and watermains in Calvin Park, Phase IV, in order to avoid the loss of one week of fall working weather.

CARRIED

9. That, as recommended by the Board of Works, the following Budget Transfer be approved:

	Increase	Decrease
Board of Works - Permanent Pavements		$10,000.
- Gravel Roads	$10,000.	

CARRIED

10. That, as recommended by the Parking Authority of the City of Kingston, the construction of a concrete parking deck on the parking lot site on Brock Street, near Wellington Street, at an estimated cost of $55,000. (Winter Works Subsidy ~~$12,000.00~~ 20,000.00) be approved as a 1963-64 Winter Works project, and, that work commence on or after January 1, 1964, and that funds in the amount of $55,000. (less Winter Works subsidy) be provided in the 1964 Budget from parking meter revenues.

Note: Number of parking spaces will be increased from 60 by 48 to 108 spaces.

CARRIED AS AMENDED
(Ald. Smith opposed)

11. That, as recommended by the Board of Works, a by-law be presented to Council to authorize the execution of a Connecting Link Agreement with the Department of Highways for the widening of the south side of Princess Street from 420 feet west of Division Street westerly approximately 150 feet by removing the boulevard at an estimated total cost of $1,250.00.

City (25%)	$313.
Dept. of Highways (75%)	$937.

-and-

That the following Budget Transfer be approved:

	Increase	Decrease
Board of Works - Capital Expenditures Financed from Current Revenue - Princess Street Widening near Division	$1,250.	
Finance - Contingencies		$313.
Revenue - Provincial Highway Subsidy	$ 937.	

CARRIED

12. That, as recommended by the Board of Works, unless a majority of owners petition against the work, a by-law be presented to Council to authorize the construction of an asphalt sidewalk on the west side of Avenue Road from 49 feet north of Princess Street northerly to end, under the provisions of Section 12 of The Local Improvement Act, at a total cost of $5,421.30; City's share $4,020.11 and Owners' share $1,401.19.

(Note: To be a possible substitute for one of the sidewalks presently being advertised that may be opposed by a majority of owners).

CARRIED

13. That, as recommended by the Board of Works, and since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the construction of an asphalt pavement on Carleton Street from south limit of Registered Plan 414 northerly 896 feet, including curb and boulevard, at an estimated total cost of $18,216.00; City's share $6,762.90, Owners' share $11,453.10.

CARRIED

14. That, as recommended by the Commissioner of Works, and subject to concurrence of Board of Works, a by-law be presented to Council to amend Contract 63-9W with McGinnis and O'Connor Ltd. for Paving and Resurfacing to provide for the construction of entrance/exits at contract unit prices to Avenue Road on the following private property, in conjunction with the construction of entrance/exits on the Avenue Road street allowance, at a total estimated cost of $9,200.00;

Simpsons-Sears	$4,400.00
R.I.M. Co. Ltd.	$4,800.00

Note: Deposit of $4,400.00 received from Simpsons-Sears. Deposit of $4,800.00 to be received from R.I.M. Co. Ltd. before work is commenced.

CARRIED

15. That the City Treasurer be authorized to advance funds to the Public Utilities Commission from time to time to cover deficits on the operation of the bus system, upon a certificate being presented by the Manager of the Public Utilities Commission that the amount requested has been expended by them on the transit system, it being understood that the amount advanced will not exceed the City's budget appropriation for loss on the transportation system.

CARRIED

(Ald. Grant and Ald. Webb opposed)

16. That, as recommended by the Board of Works, a by-law be presented to Council to authorize the execution of an agreement with Spada Tile Limited to amend Contract 63-8 for Reconstruction of Sidewalks to extend the contract completion date from October 2, 1963, to October 16, 1963, and to provide for the reconstruction of the following sidewalks at contract unit prices at a total estimated cost of $4,160.00:

Street	Side	Type	From	To
Queen Street	North	A	60′ East of Bagot	Easterly 175′
Traymoor Avenue	West	A	60′ South of Hill	Southerly 322′
Montreal Street	West	A	159′ South of Thomas	Southerly 75′
Regent Street	West	A	100′ South of Mack	Southerly 126′

CARRIED

Respectfully submitted,

(signed) "William T. Mills" (CHAIRMAN)
"R. E. McCullough"
"F. R. Graves"
"H. G. Hunter"
"P. R. Kennedy"
"G. K. Leach"

UNFINISHED BUSINESS

Ald. Webb suggested that the Mayor write a letter of congratulations to Mr. Harry Sinden on the occasion of his appointment as player-coach of the Minneapolis Bruins in the Central Professional Hockey League.

Ald. Kennedy noted that the dust nuisance at the rear of the Shamrock Hotel caused by vehicles exiting onto South Bartlett Street via a laneway had not abated. He requested that the owners of the property that have a right-of-way over the private lane to South Bartlett Street be notified of the dust nuisance they are creating and requested to take measures to correct it, and that the opinion of the City Solicitor was being obtained as to legal remedies to stop this public nuisance.

Mayor Mills noted the passing of Rev. Ronald Vatcher, padre for the Fire and Police Departments, who took a great personal interest in the welfare of the men in these Departments. The Mayor stated that he knew of the behind-the-scenes work done by this great man whose vital interest in the Community and for the citizens of Kingston would be sorely missed. Ald. Watts also stated that Rev. Vatcher's interest, work and leadership in the Church Athletic League would also be sadly missed.

Y-LAWS

a) Moved by Ald. Graves, seconded by Ald. Hunter,
That By-Laws Nos. 1 to 3, 5, and 7 to 10, plus 15, receive their first reading.

CARRIED

b) Moved by Ald. Hunter, seconded by Ald. Kennedy,
That Council resolve itself into a Committee of the Whole to give By-Laws Nos. 1 to 3 and 5 to 10, plus 15, their second reading.

CARRIED

Ald. Hunter, Chairman.

(c) Moved by Ald. McCullough, seconded by Ald. Graves,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Hunter reported that By-Laws Nos. 1 to 3 and 5 to 10, plus 15, received their second reading in the Committee of the Whole.

(e) Moved by Ald. Leach, seconded by Ald. McCullough,
That Rule 32 be suspended for the purpose of giving By-Laws Nos. 7 to 10, plus 15, their third reading.

CARRIED

(f) Moved by Ald. Kennedy, seconded by Ald. Leach,
That By-Laws Nos. 7 to 15 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (~~Meter Heeds~~; One Hour Meters Portion of Princess Street).

(FIRST AND SECOND READING) (PROPOSED NO. 4382)

FIRST READING - CARRIED AS AMENDED 14:0
SECOND READING - CARRIED AS AMENDED 14:0

(2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Parking Portion of Emily, Princess Street, Clergy Street and Wellington Street· [illegible]).

(FIRST AND SECOND READING) (PROPOSED NO. 4383)

FIRST READING - CARRIED AS AMENDED 14:0
SECOND READING - CARRIED AS AMENDED 14:0

(3) A By-Law to Authorize the Construction of an Asphalt Pavement, including Curb and Boulevard, on Carleton Street from South Limit of Registered Plan 414 Northerly 896 Feet, Under the Provisions of The Local Improvement Act (Petition).

(FIRST AND SECOND READING) (PROPOSED NO. 4384)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(4) A By-Law to Amend By-Law No. 3937, "A By-Law to Authorize the Execution of a Subdividers Agreement with Calanco Lands Limited (North East Corner Princess Street and Portsmouth Avenue" (Ditching).

(FIRST AND SECOND READING) (PROPOSED NO. 4385)

WITHDRAWN

(5) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Barbed Wire).

(FIRST AND SECOND READING) (PROPOSED NO. 4386)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(6) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Minimum Lot Size Exemption - Pember Place).

(SECOND READING) (PROPOSED NO. 4353)

SECOND READING - CARRIED 14:0

(7) A By-Law to Amend By-Law No. 4170, "A By-Law to Appoint Three Members of The Local Board of Health of the City of Kingston" (Appointment).

(THREE READINGS) (PROPOSED NO. 4387)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(8) A By-Law to Authorize the Execution of a Proposal and Estimate of Costs and its Submission to the Minister of Highways for the Province of Ontario Pursuant to an Agreement with Her Majesty the Queen in Right of Ontario as Represented by the said Minister Entered into under Section 22 of The Highway Improvement Act. (Princess Street).

(THREE READINGS) (PROPOSED NO. 4388)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(9) A By-Law Respecting Trees.

(THREE READINGS) (NO. 4380)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(10) A By-Law to Authorize the Execution of an Agreement with McGinnis and O'Connor Limited to Amend Contract 63-9W (Entrance/Exits Avenue Road).

(THREE READINGS) (PROPOSED NO. 4389)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(11) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Cut Permit Fees).

(THIRD READING) (NO. 4367)

THIRD READING - CARRIED 14:0

(12) A By-Law to Amend By-Law No. 20, "A By-Law Respecting the Public Market" (Weigh Scale Fees).

(THIRD READING) (NO. 4368)

THIRD READING - CARRIED 14:0

(13) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Community Centres - Zone "B").

(THIRD READING) (NO. 4379)

THIRD READING - CARRIED 14:0

(14) A By-Law to Amend By-Law No. 2958, "A By-Law to Provide for the Regulation, Control, Inspection and the Licensing of Signs and to Repeal By-Law No. 1165" (Ground Signs).

(THIRD READING) (NO. 4354)

THIRD READING - CARRIED 14:0

(15) A By-Law to Authorize the Execution of an Agreement with Spada Tile Limited to Amend Contract 63-8 (Additional Work and Extend Completion Date).

(THREE READINGS) (PROPOSED NO. 4390)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

NOTICE OF MOTION

The following notice of motion was received:

(1) Moved by Ald. Hare
Seconded by Mayor Mills

That consideration be given by the Committee of Honourable Achievement to adding the name of Wally Elmer.

MOTIONS

(1) Moved by Ald. Leach
Seconded by Ald. Hawkey

That unless some positive results are forthcoming, we advise A. D. Margison and Associates Limited that the report would be outdated before applied.

Therefore be it resolted that the Company be notified that we want action or cancellation.

WITHDRAWN

MOTIONS (cont'd)

(2) Moved by Ald. McCullough
Seconded by Ald. Webb

That the condolences of Council be extended to Mrs. R. Vatcher and Family on the death of a dear husband and father.

CARRIED

(3) Moved by Ald. McCullough
Seconded by Ald. Kennedy

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 8:51 P.M.

(L.S.)

(signed) "M. C. Healy"
DEPUTY CITY CLERK

(signed) "William T. Mills"
MAYOR

CITY COUNCIL MEETING NO. 21

A Special Meeting of City Council was held in the Council Chamber on Monday, October 7, 1963, at 6:28 p.m., His Worship Mayor Mills presiding.

Council consented to the suspension of Rule Six to permit the Council meeting to start at 6:28 p.m.

ROLL CALL

Ald. Grant, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Hunter,
Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough,
Ald. Smith, Ald. Watts and Ald. Webb.

TABLING OF DOCUMENTS

COMMUNICATIONS

Which has been Referred to the Finance Committee:

(1) From Mr. C. J. M. Blommestyn, concerning the proposed rezoning of his property on Victoria Street.

PETITIONS

Which has been Referred to the Traffic & Streets Committee:

(1) Having 30 signatures of residents on Barrie Street, opposing the removal of any parking on Barrie Street between Queen Street and Raglan Road.

Ald. Leach presented Report No. 86 of the Administration and Legislation Committee as follows.

Moved by Ald. Leach, seconded by Ald. Hawkey, That Report No. 86 of the Administration and Legislation Committee be received and adopted clause by clause.

Moved by Ald. Leach, seconded by Ald. McCullough, That Council adjourn to permit the Administration Committee to hear representations from Mr. C. J. M. Blommestyn.

CARRIED

Council adjourned at 6:55 p.m. and reconvened at 7:47 p.m. with the following Aldermen present, Mayor Mills presiding:

Ald. Anderson (arrived 7:56 p.m.), Ald. Grant, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Smith, Ald. Watts and Ald. Webb.

Moved by Ald. Leach, seconded by Ald. Hawkey, That Clause 1, Report No. 86, be amended by the addition of paragraph (d), as follows:

"(d) Except that on the lands presently owned by C. J. M. Blommestyn Construction Limited on Victoria Street the construction of seven duplexes at an estimated cost of $28,000.00 for each duplex including the price of the land be permitted on the understanding that C. J. M. Blommestyn Construction Limited withdraws its application for a building permit for the construction of nine duplexes on this land and also discontinues the legal action related thereto."

CARRIED 11:2
(Ald. Webb opposed)

REPORT NO. 86

To the Mayor and Members of Council

Kingston, October 4, 1963

The Committee on Administration & Legislation reports and recommends as follows:

1. That as recommended by the Planning Board, the area bounded by the centre lines of Earl Street, Collingwood Street, Union Street and the rear lot line of Lots 56 to 75, Inc. Reg. Plan #167, Lots 50-51-52 and 58 to 64 Inc. Reg. Plan #169, and Lot 90, Reg. Plan #166, on the west side of Willingdon Avenue be zoned R1A-1 subject to the following regulations:

(a) only one or two family dwellings may be erected;

(b) the lot area for a one family dwelling will be 5,000 sq. ft. Each unit of a 2 family dwelling will have an area of 4,500 sq. ft. The interior lot width for a one family dwelling will be 40 feet. Each unit of a two family dwelling or a group or row of dwellings will be 40 feet;

The corner lot width will be 55 feet;

Height of accessory buildings 15 feet;

Distance of accessory building from main building 6 feet;

Front yard width 15 feet;

Side yards of a one or two family dwelling -
(a) total both sides 12 feet;
(b) minimum one side 4 feet;

Street side of corner lot will be 15 feet;

Rear yard will be 20 feet;

(c) plus regulations as set forth attached as Appendix "A" to the original copy of the minutes on file in the office of the Clerk-Comptroller;

(d) except that on the lands presently owned by C. J. M. Blommestyn Construction Limited on Victoria Street the construction of seven duplexes at an estimated cost of $28,000.00 for each duplex including the price of the land be permitted on the understanding that C. J. M. Blommestyn Construction Limited withdraws its application for a building permit for the construction of nine duplexes on this land and also discontinues the legal action related thereto.

CARRIED AS AMENDED 11:

(Ald. Webb opposed)

2. That as recommended by the Planning Board a zone change be made from R3 to R5 in part of Block "V", Calvin Park, to allow the erection of elderly citizens' homes, and that the parking requirements in the zoning by-law be waived to permit only 14 parking spaces rather than the 1.4 spaces per unit.

CARRIED

3. That Thursday, October 17, 1963, be proclaimed as "International Credit Union Day".

CARRIED

Respectfully submitted,

(signed) "G. K. Leach" (CHAIRMAN)
"E. H. Hare"
"F. C.Hawkey"
"E. Watts"

Ald. Hunter presented Report No. 87 of the Committee on Traffic & Streets as follows.

Council consented to the presentation of Report No. 87.

Council consented to the withdrawal of clause 1(b).

Moved by Ald. Hunter, seconded by Ald. Watts, That Report No. 87 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 87

To the Mayor and Members of Council Kingston, October 7, 1963

The Committee on Traffic & Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law),

(a) as requested by the Public Utilities Commission, to establish "No Parking" regulations on the east side of Barrie Street from Queen Street to Pine Street;

CARRIED
(Ald. Webb opposed)

(b) to establish one hour parking regulations on the south side of Union Street from 60 feet west of Alfred Street to 50 feet west of Frontenac Street, from 8:00 a.m. to 6:00 p.m. daily.

WITHDRAWN

2. That the Minister of Highways be requested to designate Brock Street, between Palace Road and Avenue Road, as a main thoroughfare under Section 85 of The Highway Improvement Act.

(Note: If the Department of Highways approves this recommendation the City will receive 1/3 subsidy on construction and maintenance costs of this street).

CARRIED

Respectfully submitted,

(signed) "H. G. Hunter" (CHAIRMAN)
"E. Watts"
"L. F. Grant"
"E. H. Hare"
"Ken Matthews"

Ald. Kennedy presented Report No. 88 of the Board of Works as follows.

Council consented to the presentation of Report No. 88.

Moved by Ald. Kennedy, seconded by Ald. Hawkey, That Report No. 88 of the Board of Works be received and adopted.

REPORT NO. 88

To the Mayor and Members of Council Kingston, October 7, 1963

The Board of Works recommends as follows:

1. That the tender of Cobourg Construction Co. Ltd., in amount of $482,135.55, for the construction of sewers and watermains in Calvin Park, Phase IV, in accordance with plans and specifications prepared by the Engineering Departments of the City of Kingston and the Public Utilities Commission, be accepted, being the lowest tender received, subject to the concurrence of the Federal-Provincial Partnership.

CARRIED

Respectfully submitted,

(signed) "P. R. Kennedy" (CHAIRMAN)
"F. C. Hawkey"
"L. F. Grant"
"G. L. Webb"

Ald. McCullough presented Report No. 89 of the Committee on Finance and Accounts as follows.

Council consented to the presentation of Report No. 89 and to the addition of clauses 3, 4 and 5.

Moved by Ald. McCullough, seconded by Ald. Kennedy, That Report No. 89 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 89

To the Mayor and Members of Council Kingston, October 7, 1963

The Committee on Finance and Accounts reports and recommends as follows:

1. That a by-law be presented to Council to authorize the purchase of 6.39 acres of land on Concession Street from the Province of Ontario (Dept. of Public Works) at the rate of $3,200.00 per acre.

CARRIED

2. That a by-law be presented to Council to authorize the sale of 5.55 acres of land on Concession Street to the Aluminum Company of Canada Limited, at the rate of $3,395.00 per acre.

Note: Remaining 0.84 acre parcel retained by City for street widening purposes.

CARRIED

3. That, as recommended by the Parking Authority, a by-law be presented to Council to expropriate:

1. the westerly 5.8 feet of the properties owned by A. Gedye and M. B. Moy and by the Victoria and Grey Trust Company, being parts of Lots 188 and 199, Original Survey, on the north side of Brock Street, and

2. all title to the 9 foot wide right-of-way, 104.91' long, on the north side of Brock Street (at rear of Victoria and Grey Trust Co. Building and Gedye Building) being part of Lot 199, Original Survey,

as shown on Plan numbered 5925, prepared by Humphries and Burgham, O.L.S., and dated May 18, 1961.

CARRIED

[illegible] presented Report No. 48 of the Board of Control as follows:

[illegible] consented to the presentation of Report No. 48.

[illegible] by Ald. Johnson, seconded by Ald. Kennedy, That Report No. 48 of the Board of [illegible] be received and adopted.

REPORT NO. 48

[illegible] Mayor and Members of Council [illegible]

The Board of Works recommends as follows:

1. That the tender of Cameron Contracting [illegible] for the construction of sewers and watermains [illegible] the plans and specifications prepared by the [illegible] and the Public Utilities Commission [illegible] adopted, subject to the [illegible]

CARRIED

[illegible]

[illegible]

[illegible] McCullough presented Report No. 49 of [illegible] as follows:

[illegible] consented to the presentation of [illegible]

[illegible] by Ald. [illegible], seconded by [illegible] Committee be received and [illegible]

REPORT NO. 49

[illegible] the Mayor and Members of Council [illegible]

The Committee on Finance and Economic [illegible] recommends as follows:

1. That a by-law be presented to [illegible] land on Conestoga Street [illegible] of [illegible] at the rate of $2,500.00 per acre.

CARRIED

2. That a by-law be presented [illegible] of Conestoga Street to the [illegible] at the rate of $2,725.00 per acre.

Note: Remaining 0.75 acre parcel [illegible]

CARRIED

3. That, as recommended by [illegible] following [illegible]:

1. The westerly [illegible] feet of [illegible] by the [illegible] parts of Lots [illegible] on the north side of Brock Street, and

2. All title to the [illegible] on the north side of Brock Street [illegible] Co. Building and Lands Co. [illegible]

[illegible] on Plan [illegible], presented by [illegible]

CARRIED

[illegible]

4. That, as recommended by the Parking Authority, the following budget transfer be approved in order to provide funds to install the parking deck footings in 1963 prior to paving the Hanson Memorial Parking Lot:

	Increase	Decrease
Parking Authority		
- Capital Expenditures Financed from Current Current Revenues - Parking Deck Footings	$3,000.	-
- Metered Parking Areas		
- Repairs and Supplies	-	$1,000.
- Market Square Maintenance	-	$2,000.

CARRIED

5. That, as recommended by the Board of Works, a by-law be presented to Council to authorize the reconstruction and construction of a concrete sidewalk on the east side of Regent Street, from Princess Street southerly 70 feet, at an estimated cost of $900.00, under the provisions of Section 7 of The Local Improvement Act.

CARRIED

Respectfully submitted,

(signed) "William T. Mills" CHAIRMAN
"R. E. McCullough"
"F. R. Graves"
"H. G. Hunter"
"P. R. Kennedy"
"G. K. Leach"

Ald. McCullough presented Report No. 90 of the Committee on Parks & Property as follows.

Council consented to the presentation of Report No. 90.

Moved by Ald. McCullough, seconded by Ald. Webb, That Report No. 90 of the Parks and Property Committee be received and adopted.

REPORT NO. 90

To the Mayor and Members of Council Kingston, October 7, 1963

The Committee on Parks and Property reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 4380, "A By-Law Respecting Trees" (Agreement) to provide that Section (b) be deleted and the following substituted:

> "(b) That the City and the Owner of said property will each assume one-half the cost of such removal and disposal."

CARRIED

Respectfully submitted,

(signed) "R. E. McCullough" CHAIRMAN
"G. L. Webb"
"Kenneth Matthews"
"W. N. Smith"

UNFINISHED BUSINESS

Ald. Leach commented on a statement in the Whig-Standard concerning traffic, in which he noted that one Alderman appeared to be speaking for the other Aldermen. Ald. Leach stated that he would speak for himself.

BY-LAWS

(a) Moved by Ald. Graves, seconded by Ald. Hunter,
That By-Laws Nos. 1 to 5, plus 12 to 15
receive their first reading.

CARRIED

(b) Moved by Ald. Hunter, seconded by Ald. McCullough,
That Council resolve itself into a Committee of the Whole
to give By-Laws Nos. 1 to 5, plus 12 to 15, their second reading.

CARRIED

Ald. Kennedy, Chairman.

(c) Moved by Ald. McCullough, seconded by Ald. Leach,
That Council rise from the Committee of the Whole and the
Chairman report that the by-laws have been considered in the
Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Kennedy reported that By-Laws Nos. 1 to 5 plus 12 to 15
had been considered in the Committee of the Whole and had
received their second reading.

(e) Moved by Ald. Kennedy, seconded by Ald. Graves,
That Rule 32 be suspended for the purpose of giving By-Laws
Nos. 1 to 5, plus 12 to 14 their third reading.

CARRIED

(f) Moved by Ald. Leach, seconded by Ald. Kennedy,
That By-Laws Nos. 1 to 14
be given their third reading.

CARRIED

(1) A By-Law to Authorize the Purchase of Land from the Province of Ontario (Department of Public Works - Aluminum Company of Canada Limited).

(THREE READINGS) (PROPOSED NO. 4391)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(2) A By-Law to Authorize the Sale of Land to the Aluminum Company of Canada (Concession Street).

(THREE READINGS) (PROPOSED NO. 4392)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(3) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston (Establish Zone R1A-1; Exception, No. 232 to No. 242 and No. 237 to No. 251 Victoria Street)

(THREE READINGS) (PROPOSED NO. 4393)

FIRST READING - CARRIED 14:0 AS AMENDE
SECOND READING - CARRIED 13:1 AS AMENDE
THIRD READING - CARRIED 13:1 AS AMENDE
(Ald. Webb opposed)

(4) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 ~~and~~ 1952 Annexation Areas" (Part Block "V", Plan 1158, R3 Zone to R2B Zone).

(THREE READINGS) (PROPOSED NO. 4394)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(5) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Parking Portion of Barrie Street; One Hour Parking Portion of Union Street).

(THREE READINGS) (PROPOSED NO. 4395)

FIRST READING - CARRIED 14:0 AS AMENDEI
SECOND READING - CARRIED 13:1 AS AMENDEI
THIRD READING - CARRIED 13:1 AS AMENDEI
(Ald. Webb opposed)

(6) A By-Law to Authorize the Construction of Curb, Gutter and Boulevard, Including Base Extension, in Arrowhead Place from Old Quarry Road to Indian Road, Under the Provisions of The Local Improvement Act (Petition).

(THIRD READING) (PROPOSED NO. 4366)

THIRD READING - CARRIED 14:0

(7) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Parking Portion of Emily Street, Princess Street, Clergy Street and Wellington Street).

(THIRD READING) (PROPOSED NO. 4383)

THIRD READING - CARRIED 14:0

(8) A By-Law to Authorize the Construction of an Asphalt Pavement, Including Curb and Boulevard, on Carleton Street from South Limit of Registered Plan 414 Northerly 896 Feet, Under the Provisions of The Local Improvement Act (Petition).

(THIRD READING) (PROPOSED NO. 4384)

THIRD READING - CARRIED 14:0

(9) A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $15,702.94 for Construction of a 15 Inch Sanitary Sewer in an Easement from North End Trunk Sewer Easterly to Portsmouth Avenue, Under the Provisions of Section 379(1) 52 of The Municipal Act.

(THIRD READING) (PROPOSED NO. 4357)

(Note: 3/4 Vote Required, i.e., 12)

THIRD READING - CARRIED 14:0

(10) A By-Law to Amend By-Law No. 3790, "A By-Law to Authorize the Borrowing upon Debentures of the Sum of $258,652.00 for an Addition to Rideaucrest Home for the Aged" (Reduce Amount).

(THIRD READING) (PROPOSED NO. 4358)

THIRD READING - CARRIED 14:0

(11) A By-Law to Amend By-Law No. 3718, "A By-Law to Authorize the Borrowing upon Debentures of the Sum of $178,000.00 to Purchase Land and to Establish a Parking Lot on Queen Street near Wellington Street" (Reduce Interest Rate).

(THIRD READING) (PROPOSED NO. 4360)

THIRD READING - CARRIED 14:0

(12) A By-Law to Authorize the Execution of an Agreement with Cobourg Construction Company Limited for Construction of Sewers and Watermains - Phase IV, Calvin Park (Contract 63-6W)

(THREE READINGS) (PROPOSED NO. 4395)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(13) A By-Law to Authorize the Expropriation of Part of Lots 188 and 199, Original Survey, for an Extension to the Hanson Memorial Parking Lot.

(THREE READINGS) (PROPOSED NO. 4397)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(14) A By-Law to Amend By-Law No. 4380, "A By-Law Respecting Trees" (Agreement).

(THREE READINGS) (PROPOSED NO. 4398)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(15) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the East Side of Regent Street from Princess Street Southerly 68 Feet Under The Provisions of The Local Improvement Act (Petition).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4399)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

MOTIONS

Moved by Ald. McCullough
Seconded by Ald. Kennedy

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 8:20 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR.

CITY COUNCIL MEETING NO. 22

The Regular Meeting of City Council was Held in the Council Chamber on Tuesday, October 15, 1963, at 8:59 p.m., His Worship Mayor Mills presiding.

Council consented to the suspension of Rule 6 to permit the Council meeting to start at 8:59 p.m.

ROLL CALL

Ald. Anderson, Ald. Grant, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Smith, Ald. Watts and Ald. Webb.

Ald. Leach, Chairman of the Administration Committee, introduced the members of the Fire Department as Mayor Mills presented Long Service Honours to them as follows:

	Joined Dept.	Honour
Capt. E. B. Kelsey	1941	20 year Service Medal
Capt. O. G. Morrow (in absentia)	1941	20 year Service Medal
Fireman George Beach	1941	20 year Service Medal
Captain A. L. McKeen	Feb. 26, 1942	20 year Service Medal
District Chief C. W. Gibson	Mar. 30, 1942	20 year Service Medal
Fireman V. L. MacLeod	July 8, 1943	20 year Service Medal
Assistant Chief W. E. Reynolds	Oct. 3, 1927	35 year Bar for Medal
Chief V. C. Brighimer	Aug. 12, 1918	45 year Bar for Medal

TABLING OF DOCUMENTS

(1) Pamphlet issued by Canada Department of Agriculture entitled "A.R.D.A., A Program Geared to Problems, Possibilities and Progress in the Development of Natural Resources and Income and Employment Opportunities".

MINUTES

Moved by Ald. Matthews, seconded by Ald. Webb,
That the minutes of Council Meeting No. 20, held September 23, 1963, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From Colonel H. W. C. Stethem, Commandant, The Royal Canadian School of Signals, as follows:

"On behalf of the entire Royal Canadian Corps of Signals stationed not only at Vimy Barracks but around the World, may I express sincere appreciation of the honour which was bestowed on our Corps on Saturday, September 21st, 1963. You may be sure that in the years to come all ranks of the Royal Canadian Corps of Signals will endeavour to maintain the high reputation they have enjoyed in Kingston in the past.

We are planning to hang the most impressive scroll which you presented in a place of honour in the foyer of the Forde Building here at Vimy Barracks, where it will be a constant reminder to members of the Corps while they are under training at this School."

COMMUNICATIONS (cont'd)

Which has been Referred to the Administration Committee:

(2) From Mr. Frederick Steele, 1480 Montreal Street, registering his objection to Zoning By-Law No. 4377 which would permit the construction of double houses on certain lots in Riverview Subdivision on East side of Montreal Street.

To be Referred to the Finance Committee:

(3) From Mr. Donald B. Good, commenting on the cost of demolition and construction of the Belleville Court House, and suggesting that the members of Council should look at this building prior to committing themselves on the renovations to the Frontenac County Court House in Kingston.

Which has been Referred to the Finance Committee:

(4) From the Ontario Municipal Association, notifying the City that their First Regional Workshop for elected representatives will be held in Brockville at the Skyline Hotel on Monday, October 21, 1963, commencing at 9:00 a.m.

To be Referred to the 1964 Administration Committee:

(5) From the Lions Club of Kingston, reporting that they realized $815.00 from their Sight Conservation Tag Day held September 7, 1963, and requesting that they be permitted a Tag Day in 1964.

(6) From the Lionettes of Kingston, reporting that they realized $220.47 from their Cerebral Palsy Tag Day, and requesting that they be permitted a Tag Day in May or June of 1964.

To be Referred to the Traffic & Streets Committee and Finance Committee:

(7) From the Sisters of Providence of St. Vincent de Paul, notifying the City that they have considered the new plans for Elmwood Drive and that they wish to re-affirm their request that the City acquire the balance of the Elmwood Drive road allowance in order that the street could be opened in the future to Avenue Road.

To be Referred to the Traffic & Streets Committee:

(8) From the Board of Transport Commissioners for Canada, requesting the submission of the City of Kingston on the recommendation received by the Board to install flashing signal lights, short arm gates and bell at the level crossing of the Canadian National Railway tracks and Elliot Avenue, where an accident occurred on June 5, 1963.

To be Filed:

(9) From the Ontario Municipal Association, enclosing printed program for their First Regional Workshop at Brockville on Monday, October 21st.

(Note: Copy of Program distributed to each member of Council).

To be Referred to the Administration Committee:

(10) From the Community Planning Association of Canada, Ontario Division, requesting the comments of Council on the recommendation of The Select Committee on the Municipal Act and Related Acts, that planning boards as presently constituted be dissolved and that the present function of these boards be exercised by the local municipal council.

PETITIONS

Ald. Hunter presented Report No. 91 of the Committee on Traffic and Streets as follows.

Moved by Ald. Hunter, Seconded by Ald. Watts, That Report No. 91 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 91

To the Mayor and Members of Council Kingston, September 24, 1963

The Committee on Traffic & Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to establish one hour parking regulations on the north side of Kirkpatrick Street from Lyons Street 160 feet westerly, from 8:00 a.m. to 6:00 p.m.

CARRIED

(Ald. Kennedy opposed)

2. That as recommended by the Public Utilities Commission, one Mercury street light on concrete pole with overhead wiring be installed on the north-west corner of Princess and Division Streets at a total cost of $200.00, and annual cost to the City of $45.67, as an extra to the 1963 street lighting programme.

CARRIED

Respectfully submitted,

(signed) "H. G. Hunter" CHAIRMAN.
"E. Watts"
"L. F. Grant"
"E. H. Ware"
"K. W. Matthews"

Ald. Graves presented Report No. 92 of the Special Negotiating Committee as follows.

Moved by Ald. Graves, Seconded by Ald. Kennedy, That Report No. 92 of the Special Negotiating Committee be received and adopted.

REPORT NO. 92

To the Mayor and Members of Council Kingston, October 1, 1963

The Special Negotiating Committee reports and recommends as follows:

1. That the appointment of Mr. D. G. Cunningham, Q.C., to serve as the City's nominee on the Arbitration Board to hear the grievance of Local 9, N.U.P.S.E., concerning Mr. J. Stewart, be confirmed.

CARRIED

Respectfully submitted,

(signed) "T. R. Graves" CHAIRMAN
"G. K. Leach"
"P. R. Kennedy"

Ald. Kennedy presented Report No. 93 of the Board of Works as follows.

Council consented to the addition of clause 3.

Moved by Ald. Kennedy, Seconded by Ald. Hawkey, That Report No. 93 of the Board of Works be received and adopted clause by clause.

Board of Works Report No. 93

October 7th., 1963

To the Mayor and Members of Council

Gentlemen:

The Board of Works recommends as follows -

1. That, since the Department of Highways requires a resolution of Council when amendments are made to the Road Construction Programme eligible for D.H.O. subsidy, Council approve the following amendments to the 1963 Road Construction Programme -

Deletion of the following projects which are not under contract or ineligible for D.H.O. subsidy -

(a)	Improvements to King St-Portsmouth Ave intersection	$12,000.00
(b)	Construction of Gibson Ave-Oakridge Ave connection	7,000.00
(c)	Construction of pavement on Brock St from Palace Rd to Avenue Rd	6,100.00
		$25,100.00

Addition of the following projects -

(a)	Widening of south side of Queen St from Barrie St westerly 280' which has been approved for 1963 construction	$ 2,100.00
(b)	Construction of pavement on Avenue Rd from Johnson St to 290' south of Bath Rd which is under contract	23,000.00
		$25,100.00

CARRIED

2. (i) That Clause No. 4 of City Council Report No. 61 be rescinded. (This authorized the acceptance of the tender of St. Remy Motor Service Ltd., in amount of $10,934.48 (including trade allowance for truck #353 and all taxes) for the supply of a new Century Ejectomatic garbage packer mounted on a Chevrolet chassis Model C8803, it being understood and agreed that such acceptance shall be conditional upon the Corporation being granted the right of taking the equipment into use for a period of one week without cost or obligation to complete the purchase and final acceptance being subject to determination after such trial, This equipment has not been delivered although the contract was awarded on June 17th., 1963)

(ii) That the tender of St. Remy Motor Service Ltd., in amount of $12,211.68 (including trade allowance for truck #353 and all taxes) for the supply of a new Heil Mark II garbage packer mounted on a Chevrolet chassis Model C8803 be accepted being the second lowest tender received.

CARRIED

3. That the tender of Wood's Sand and Gravel, Collins Bay, Ontario, for the supply of 4,000 c.y., more or less, of winter control sand at a cost of $1.39 per c.y. be accepted, being the lowest tender received.

CARRIED

Respectfully submitted,

(signed) "P. R. Kennedy" CHAIRMAN
"F. C. Hawkey"
"H. Anderson"
"L. F. Grant"
"G. L. Webb"

Ald. Leach presented Report No. 94 of the Committee on Administration & Legislation as follows.

Council consented to the addition of clause 4 and to the addition of clause 6, as amended by the addition of subsections (3) and (4).

Moved by Ald. Leach, Seconded by Ald. Hare, That Report No. 94 of the Administration and Legislation Committee be received and adopted clause by clause.

REPORT NO. 94

To the Mayor and Members of Council. Kingston, October 9, 1963

The Committee on Administration and Legislation reports and recommends as follows:

1. That as recommended by Fire Chief Brightman, the following members of the Fire Department, who are over 60 years of age, be granted one year's extension of employment from December 31, 1963, subject to a satisfactory report from the Medical Officer:

Deputy Chief William E. Reynolds
Platoon Chief Wilfred R. Wiskin
Fireman First Class George Beach

The year of birth for all was 1900.

CARRIED

2. That Thursday, October 24, 1963, be proclaimed United Nations' Day, and that the United Nations' flag be flown over City Hall.

CARRIED

3. That the parking lot on Queen Street, west of Wellington Street be named "Angrove Memorial Parking Lot" in memory of the late ex-Mayor, T. B. Angrove.

CARRIED

4. That the week of October 14 to 19, 1963, be proclaimed as "Cerebral Palsy Week"

CARRIED

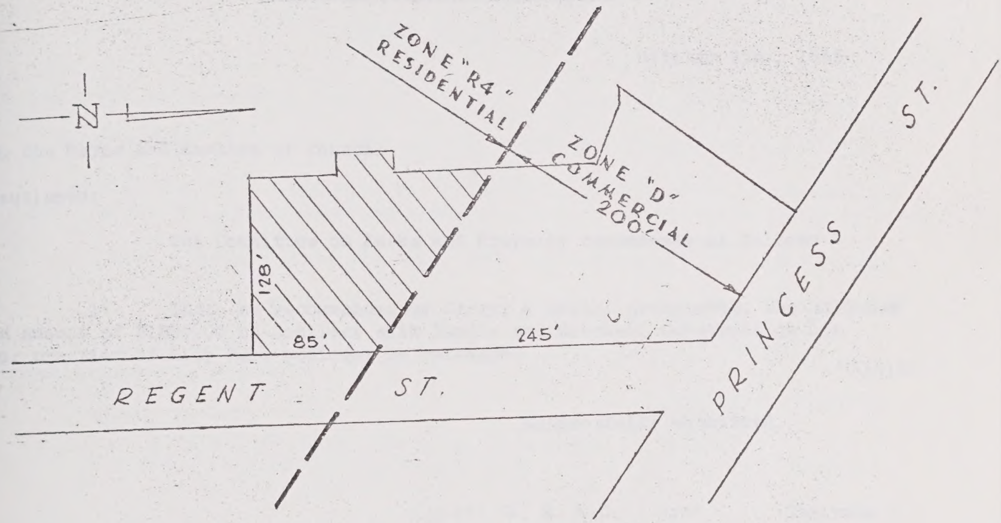
5. That the revised plans for the service station and motel on the east side of Division Street with Benson Street (formerly Rideau Road), rather than an opening opposite Dalton Avenue as the means of access, be approved.

NOT PRESENTED

6. That the Corporation enter into an agreement with Mr. H. Rosen prior to approval of the extension of Zone D at the corner of Princess and Regent Streets, as shown on the attached sketch embodying the following conditions:

(1) A grocery store only be erected;
(2) No drainage be made from any roof to the sewer;
(3) No entrance or exit be permitted to College Street, and,
(4) All entrance and exit designs to be approved by the Traffic and Streets Committee.

CARRIED AS AMENDED


N
ZONE "R4" RESIDENTIAL
ZONE "D" COMMERCIAL
200'
128'
85'
245'
REGENT ST.
PRINCESS ST.

Respectfully submitted,

Signed "G. A. [illegible]" (CHAIRMAN)
"E. H. Hare"
"[illegible] C. Hawkey"
"E. [illegible]"

Ald. McCullough presented Report No. 95 of the Committee on Parks and Property as follows.

Moved by Ald. McCullough, seconded by Ald. Webb, That Report No. 95 of the Parks and Property Committee be received and adopted.

Parks and Property Report No.95

October 9th., 1963

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks and Property recommends as follows -

1. That, as recommended by Drever & Smith, Architects, the holdback in amount of $1800.00 on Contract with Emmons and Mitchell Construction Ltd for erection of City Hall pediment be released.

CARRIED

Respectfully submitted,

(signed) "R. E. McCullough" Chairman
"G. L. Webb"
"K. W. Matthews"
"W. N. Smith"

Ald. McCullough presented Report No. 96 of the Committee on Finance and Accounts as follows.

Council consented to the addition of clauses 16 to 19.

Moved by Ald. McCullough, seconded by Ald. Kennedy, That Report No. 96 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 96

To the Mayor and Members of Council — Kingston, October 9, 1963

The Committee on Finance and Accounts reports and recommends as follows:

1. That the List of Accounts No. 8, dated August 31, 1963, in the amount of $911,440.82 for expenditures incurred under proper authorization, be confirmed.

Note: Copies of foregoing list were distributed with Finance Agenda.

CARRIED

2. That, as recommended by the Social Welfare Committee, the following budget transfer be approved:

	Increase	Decrease
Social Welfare		
- Institutional Care - House of Providence	$1,000.	-
- Child Welfare - Neglected Children	-	$1,000.

CARRIED

3. That, as recommended by the Board of Health, the following budget transfer be approved in order to provide additional funds to purchase a compact car:

	Increase	Decrease
Board of Health		
- Capital Expenditures - Financed from Current Revenues	$ 877.	-
Finance - "Contingencies"	-	$ 877.

CARRIED

4. That, as recommended by the Traffic & Streets Committee and the Board of Works, unless a majority of owners petition against the work, a by-law be presented to Council to authorize the construction of an asphalt sidewalk on the east side of Portsmouth Avenue, from Watts & Silver walkway (Hyland Park) northerly to south limit of Calvin Park, under the provisions of Section 12 of The Local Improvement Act, at a total estimated cost of $1,951.31, Owners' share $585.39, City's share $1,365.92.

CARRIED

5. That a by-law be presented to Council to authorize the execution of an agreement whereby Central Mortgage and Housing will deed the following blocks of land in Calvin Park Subdivision (Reg. Plan 1158):

(a) Block "L" - $1.00 - (Park between Van Order Drive & Bath Road)
(b) Block "BB" - $1.00 - (Treebelt East side Portsmouth Avenue)
(c) Block "MM" - $1.00 - (Treebelt North side Johnson Street)
(d) Block "NN" - $1.00 - (Treebelt East side Avenue Road)
(e) Block "PP" - $1.00 - (Treebelt East side Avenue Road)
(f) Block "WW" - $1.00 - (Treebelt East side Portsmouth Avenue)

Note:

(a) Covenant to deed for Block L provides that the "land will be used and developed for Park and Recreational purposes only."

(b) Covenant to deeds for Blocks BB, MM, NN, PP & WW provides that the "land will be used and developed for public purposes only".

(c) The Bell Telephone Company of Canada and the Public Utilities Commission have easement rights on each of the Blocks, and Block MM is also subject to a Department of Justice watermain easement at one end.

CARRIED

6. That, as recommended by the Traffic & Streets Committee:

(a) the intersection of Concession and Division Streets be improved at an estimated total cost of $80,000. as a 1963-64 Winter Works Project;

(b) funds be provided in the 1964 Budget as follows:

Total Estimated Cost	—	$80,000.
D.H.O. Subsidy (see note)	$35,000.	
Winter Works Subsidy	1,000.	36,000.
City's share		$44,000.

Note: City will obtain 1/3 subsidy on land acquisition for connecting links. Construction is eligible for 75% subsidy.

(c) a by-law be presented to Council to expropriate the property necessary to improve the intersection of Concession and Division Streets in accordance with City of Kingston Plan No. T-42, dated March 1963.

CARRIED

7. That the Province of Ontario be petitioned for interim payment of the statutory grant under The Highway Improvement Act on expenditures made in the year 1963 during the period January 1 to September 30, as follows:

	Construction	Maintenance	Total
Roads or Streets	$7,886.24	$223,865.72	$231,751.96

CARRIED

8. That the following budget transfer be approved:

	Increase	Decrease
Finance		
- Miscellaneous - Discount on Taxes	$2,368.00	-
- Contingencies	-	$2,368.00

CARRIED

9. That, as recommended by the Traffic & Streets Committee, the following budget transfer be approved in order to provide additional funds for the construction of the metal staircase from Mowat Avenue to the Church Athletic League playground:

	Increase	Decrease
Traffic & Streets		
- Capital Expenditures Financed from Current Revenue - Steps & Walkway - Mowat Ave. to Church St.	$203.00	-
Finance - Contingencies	-	$203.00

CARRIED

10. That, as recommended by the City Treasurer, a by-law be presented to Council to amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" to provide as follows:

(a) Board of Works - City Yard - Petty Cash - Increase from $100.00 to $150.00

(b) Lake Ontario Park - Change Fund - $150.00 (during period open only).

CARRIED

11. That, as recommended by the Special Negotiating Committee and subject to the concurrence of the Unions that are effected, by-laws be presented to Council to amend the agreements with Local #9 and Local #141, N.U.P.S.E. and By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston", as amended, to authorize payment at rate of $5.00 per session of two hours to instructors in Civil Defence Training Courses, and to provide that, notwithstanding other provisions of By-Law No. 4, the E.M.O. Co-ordinator be authorized to employ and pay City employees for such instruction work outside their normal working hours.

CARRIED

12. That, as recommended by the Special Negotiating Committee, a by-law be presented to Council to amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston", as amended, to provide as follows:

(a) by striking out the words "until December 31st 1962" in Section 5(3) (b) (i), and,

(b) by adding the following to Section 5(3) (b) (vi):

> "when a statutory holiday falls on a day when a foreman is required to act as duty foreman he shall be entitled to a day off on a regular working day in lieu of the statutory holiday".

CARRIED

13. That, as recommended by the Special Negotiating Committee, the following rates of pay be established:

(a) E.M.O. Personnel for:

(i) Clerical Survey	-	$1.50 per hour
(ii) Technical Survey	-	$2.00 per hour

(b) Weigh Scale Attendant ———— $95.00 per month
Effective September 7, 1963

CARRIED

14. That, as recommended by the Board of Works, unless a majority of owners petition against the work, by-laws be presented to Council to authorize the construction of the following work under the provisions of Section 12 of The Local Improvement Act:

Work	Estimated Cost	City's Share	Owners' Share
(1) Asphalt sidewalk on the south side of Phillips Street between Portsmouth Avenue and Gilmour Avenue as a Winter Works Project on a 70/30% basis	$2,472.00	$1,523.37	$ 448.74

Work	Estimated Cost	City's Share	Owners' Share
(2) Asphalt sidewalk on the west side of the Traffic Circle from Concession Street to Bath Road and on the north side of Princess Street from the Traffic Circle 35 feet westerly	$1,480.00	$1,152.41	$ 327.59
(3) 6 inch Watermain and one service in Dalton Avenue from Division Street 240 ft. westerly	$3,474.00	$1,055.31	$2,418.69

CARRIED

15. That, pursuant to the City's agreement with the County of Frontenac, the proposal of the County of Frontenac to provide the following furnishings for the Registry Office be approved:

4 Type "A" Searching Tables
2 Type "B" Searching Tables
16 Side Chairs
1 Walnut Desk
1 Swivel Chair
2 Arm Chairs
1 Oak Desk
2 "Steno" Chairs
4 Sectional Steel Document Cabinets
1 Vertical Hanging Plan File Cabinet
1 Book Case
1 Table, for Rest Room
2 Chairs, for Rest Room
1 Settee, for Rest Room

CARRIED

16. That, as recommended by the Administration Committee, the following budget transfer be approved in order to provide additional funds for the maintenance and operation of the Assessment Department Anglias for the balance of 1963:

	Increase	Decrease
Administration Committee		
- Acquisition & Operation of Equipment		
- Maintenance Automotive Equipment	$200.	-
- Miscellaneous		
- Registry Office	-	$200.

CARRIED

17. That no action be taken to expropriate a road allowance on the east side of Division Street, opposite Dalton Avenue, to be used in lieu of Benson Street (formerly Rideau Road), as suggested by the Department of Highways.

CARRIED

18. That a by-law be presented to Council to authorize the sale of the "Reserve" for unnamed street lying between Lots 2 and 3, all as shown on Registered Plan B-12, (being a parcel 35'± x 66'± lying at the rear of and being surrounded on three sides by the property of Limestone Lumber Company Limited on the north side of Adelaide Street) for the sum of $400.00 to Limestone Lumber Company Limited.

Note: "Reserve" for street was closed in 1945 by By-Law No. 381.

WITHDRAWN

19. That, as recommended by the Board of Works, the following budget transfer be approved:

	Increase	Decrease
Board of Works		
- Maintenance of Sewers	$5,000.	-
- Street Cleaning	-	$5,000.

CARRIED

Respectfully submitted,

(signed) "R. E. McCullough" (VICE-CHAIRMAN
"F. R. Graves"
"H. G. Hunter"
"P. R. Kennedy"

UNFINISHED BUSINESS

Mayor Mills referred to the minutes of Meeting No. 39 of the Finance Committee concerning Registry Office Furnishings, and stated that he wished to re-affirm that it was his personal decision for his Company not to do business with the County of Frontenac, even though there was no conflict of interest involved in any way.

Ald. Webb requested the assistance of the members of Council in helping him with the problem of a contractor dumping large loads of salvaged wood, laths, boards, etc. at the homes of a number of needy persons, for their use as firewood, but which causes an unsightly mess as far as the neighbours are concerned. No laws were being broken Ald. Webb stated, but the unsightliness of the salvaged material was a problem to the neighbours in his ward.

Ald. Webb also noted that Dr. Frances Kelsey was reported to be in favour of the fluoridation of community water supplies, and suggested that the voters be given an opportunity to again vote for the fluoridation of the Kingston water supply at the next election.

Ald. Kennedy requested that the Mayor continue to urge the Public Utilities Commission to re-route the buses back onto Alfred Street, Kingscourt Street and Seventh Avenue as soon as possible. He noted that a petition to this effect having 400 signatures should not continue to be ignored.

Mayor Mills stated that he had asked the Commission to give further consideration to the re-routing of the buses in the Kingscourt area, and since he would be personally unable to attend, that he would arrange for Ald. Kennedy to be present at the next Commission meeting as he was confident they would welcome Ald. Kennedy's remarks.

BY-LAWS

(a) Moved by Ald. Graves, seconded by Ald. Hunter,
That By-Laws Nos. 1 to 5, plus 9
receive their first reading.

CARRIED

(b) Moved by Ald. Hunter, seconded by Ald. Leach,
That Council resolve itself into a Committee of the
Whole to give By-Laws Nos. 2 to 5, plus 9, their second reading.

CARRIED

Ald. Leach, Chairman.

(c) Moved by Ald. McCullough, seconded by Ald. Graves,
That Council rise from the Committee of the Whole and the
Chairman report that the by-laws have been considered in the
Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Leach reported that By-Laws Nos. 2 to 5, plus 9, had been
considered in the Committee of the Whole and had received their
second reading.

(e) Moved by Ald. Kennedy, seconded by Ald. Leach,
That Rule 32 be suspended for the purpose of giving By-Laws
Nos. 3 to 5, plus 9, their third reading.

CARRIED

(f) Moved by Ald. Leach, seconded by Ald. Kennedy,
That, on third reading By-Laws Nos. 4361, 4362, 4363, 4364 and
4365, being By-Laws Nos. 11 to 15 on the Agenda, be amended in
accordance with the instructions contained in The Ontario Municipal
Board's letter dated October 11, 1963, and, That By-Laws Nos. 3 to 9,
and 11 to 15 as amended, be given their third reading.

CARRIED

(1) A By-Law to Authorize the Expropriation of Certain Lands for the Improvement
of the Intersection of Concession and Division Streets.

(FIRST READING) (PROPOSED NO. 4400)

FIRST READING - CARRIED 14:0

(2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (One Hour Parking Portion of Kirkpatrick Street).

(FIRST & SECOND READING) (PROPOSED NO. 4401)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(3) A By-Law to Authorize the Execution of an Agreement with Central Mortgage and Housing Corporation (Deeds for Blocks L, BB, MM, NN, PP, WW, Plan 1158, Calvin Park).

(THREE READINGS) (PROPOSED NO. 4402)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(4) A By-Law to Amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" (Increase City Yard Petty Cash; Confirm Lake Ontario Park Change Fund).

(THREE READINGS) (PROPOSED NO. 4403)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(5) A By-Law to Amend By-Law No. 3788, "A By-Law to Amend By-Law No. 4, 1938 and Amendments Thereto, 'A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston'"(Duty Foremen).

(THREE READINGS) (PROPOSED NO. 4404)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(6) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (One Hour Meters Portion of Princess Street).

(THIRD READING) (NO. 4382)

THIRD READING - CARRIED 14:0

(7) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Barbed Wire).

(THIRD READING) (NO. 4386)

THIRD READING - CARRIED 14:0

(8) A By-Law to Amend By-Law No. 4244, "A By-Law to Authorize the Execution of an Amending Agreement with Local 141, National Union of Public Service Employees" (Add Municipal Inspector - Group 16).

(THIRD READING) (NO. 4305)

THIRD READING - CARRIED 14:0

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(9) A By-Law to Authorize the Execution of an Agreement with Harry Rosen (Store - Princess and Regent Street).

(THREE READINGS) (PROPOSED NO. 4405)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(10) A By-Law to Authorize the Sale of City Owned Land to Limestone Lumber Company Limited (Rear Adelaide Street).

(THREE READINGS) (PROPOSED NO. 4406)

WITHDRAWN

(11) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $3,929.19 for the Installation of Street Lights.

(THIRD READING) (NO. 4361)

THIRD READING - CARRIED AS AMENDED 14:0

(12) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $103,980.44 for the Construction of Pavements.

(THIRD READING) (NO. 4362)

THIRD READING - CARRIED AS AMENDED 14:0

(13) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $37,964.79 for the Construction of Sidewalks.

(THIRD READING) (NO. 4363)

THIRD READING - CARRIED AS AMENDED 14:0

(14) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $40,510.50 for the Construction of Sewers.

(THIRD READING) (NO. 4364)

THIRD READING - CARRIED AS AMENDED 14:0

(15) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $186,384.92 and to Borrow Same by the Issue of Debentures Therefor. (Local Improvements).

(THIRD READING) (NO. 4365)

THIRD READING - CARRIED AS AMENDED 14:0

MOTIONS

Council consented to consider the following motion.

(1) Moved by Ald. Webb
Seconded by Ald. Matthews

That the congratulations of Council be extended to the Honourable J. R. Simonett on his appointment as Minister of Energy Resources.

CARRIED

MOTIONS (cont'd)

(2) Moved by Ald. Webb
Seconded by Ald. Watts

That, in order that motion (3) may be given consideration, Rule 53H be suspended.

CARRIED

(3) Moved by Ald. Grant
Seconded by Ald. Webb

That the name of Wallace Druce Elmer, known affectionately to his friends as "Wally", be inscribed in the Book of Honourable Achievement in recognition of his outstanding contribution to the City of Kingston in the field of recreation, sport and welfare activities;

- and further -

that this award be made at a Council meeting before the end of the year.

CARRIED

(4) Moved by Ald. McCullough
Seconded by Ald. Kennedy

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:56 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR

CITY COUNCIL MEETING NO. 23

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, October 28, 1963, at 8:00 p.m., His Worship Mayor Mills presiding.

ROLL CALL

Ald. Anderson, Ald. Grant, Ald. Graves, Ald. Hare, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Shannon, Ald. Smith, Ald. Watts and Ald. Webb.

TABLING OF DOCUMENTS

MINUTES

Moved by Ald. Watts, seconded by Ald. McCullough,
That the minutes of Council Meetings No. 21, held October 7, 1963, and and No. 22, held October 15, 1963, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Referred to the Board of Works

(1) From the Municipal Roads Branch, Dept. of Highways, enclosing D.H.O. Circular 63-83 notifying that when construction or improvement of municipal roads or streets makes it necessary to alter or relocate public utilities, (i.e., watermains, sewers, electric or telephone facilities and gas pipe lines) the costs involved in such alterations or relocations shall be considered eligible for subsidy.

To be Filed

(2) From the Hon. J. R. Simonett, thanking the members of Council for their expression of congratulations upon his appointment as Minister of Energy Resources.

(3) From Mr. T. H. Angrove, expressing the appreciation of the family of the late Mayor T. B. Angrove for honouring their father by naming the parking lot on Queen Street in his memory.

(4) From the Department of Municipal Affairs, acknowledging receipt of list of possible City projects which might be eligible for loans under The Municipal Development and Loan Act and notifying that they anticipate in the near future forwarding forms to the City on which formal application for projects may be made.

(5) From the Oddfellows and Rebekahs, notifying that the net proceeds from their Cancer, Polio and Tuberculosis Tag Day amounted to $430.44.

To be Referred to the Administration Committee

(6) From the Town of Trenton, requesting endorsation of the following resolution:

> "WHEREAS it is the concern of every municipality to have a competent local government
>
> AND WHEREAS it is the considered opinion of this Council that the existing legislation discourages eligible and able citizens from seeking public office and therefore greatly restricts the field from which competent legislators may be chosen

COMMUNICATIONS (cont'd)

To be Referred to the Administration Committee (cont'd)

(6) (cont'd) BE IT THEREFORE RESOLVED THAT this Council petition the Legislature of the Province of Ontario to rescind Section 35 (3)(a) of Chapter 249 RSO 1960 and amendments thereto and to provide substitute legislation whereby members of municipal councils who do have a conflict of interest be required to declare same and absent themselves from the chamber during any discussion pertaining to such interest and that upon such interest being declared, the councillor so declaring shall not thereafter be disqualified from continuing to sit and vote as a member of such Council."

(7) From the City of Sarnia, requesting endorsation of their resolution requesting the Provincial Government to enact permissive legislation to provide that one year after a building has been closed as "unfit for human habitation" by the Medical Officer of Health, the building may be demolished by the Municipality, after due process of law, and the costs of the demolition to be a charge against the land.

To be Referred to the Traffic & Streets Committee

(8) From the Town of Trenton, requesting endorsation of their resolution requesting the Provincial Government to amend The Highway Traffic Act to permit municipalities to reduce speed limits for motor vehicles in school areas to 15 m.p.h. and to mark the areas with a distinctive standard sign.

(9) From the Town of Riverside, requesting endorsation of their resolution requesting the Provincial Government to amend either The Highway Traffic Act or The Municipal Act to permit municipalities to establish school zones wherein the speed limit may be reduced to 15 m.p.h.

Which has been Referred to the Board of Works

(10) From Reeve J. E. McEwen, notifying Council that an error has been made in suggesting that the Township of Kingston has a by-law prohibiting the dumping of garbage from other municipalities since this is not so, and stating that he wished to make an offer to meet with representatives of the City to discuss the problem of refuse dumping or land fill in the Township.

To be Referred to the Finance Committee

(11) From the Public Utilities Commission, enclosing a copy of a draft agreement with the Ontario Water Resources Commission to sell water to O.W.R.C. for resale to the residents of the area known as Cartwright's Point in the Township of Pittsburgh.

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(12) From Mr. Ray A. Kimberly, in connection with the zoning exception by-law for certain lots on the east side of Montreal Street near Highway 401, and noting that there is no change in the zoning of R2, only a reduction in lot size to 8375 square feet to reduce the lot wastage for a double house and further noting that he did "not know how any taxpayer could afford to keep land vacant for the benefit of someone's viewing."

(Refer to Clause 1, Report No. 99)

PETITIONS

(1) Having 67 signatures and requesting that the opposition of the signers of the petition to the spot zoning south of Polson Park be given full consideration before voting on the matter.

(Refer to Clause 2, Report No. 99)

(2) Having 13 signatures and requesting the stopping of further building of duplex or apartment buildings facing Montreal Street on the east side.

(Refer to Clause 1, Report No. 99)

Ald. Hunter presented Report No. 97 of the Committee on Traffic and Streets as follows.

Moved by Ald. Hunter, seconded by Ald. Watts, That Report No. 97 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 97

To the Mayor and Members of Council Kingston, October 17, 1963

The Committee on Traffic & Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) as follows:

   (a) That York Street be made a "Through" street at Carlisle Street.

   (b) To establish a "Loading Zone" on the east side of Wellington Street from 125 feet south of Princess Street 50 feet southerly, from 8:00 a.m. to 6:00 p.m. (opposite Jackson Press).

   (c) To establish "No Parking" regulations on the south side of Union Street from 60 feet west of Alfred Street to 60 feet west of Frontenac Street.

   (d) To establish "No Stopping" regulations on both sides of Avenue Road from Princess Street to Bath Road.

   (e) To establish 15 minute parking regulations on the west side of Alfred Street from 30 feet north of Earl Street 35 feet northerly.

CARRIED

2. That a by-law be presented to Council to dedicate as a public highway the portion of the unnamed street in the Long Farm from Counter Street northerly 500 feet.

CARRIED

Respectfully submitted,

(signed) "H. G. Hunter" CHAIRMAN.
"E. Watts"
"L. F. Grant"
"E. H. Hare"
"K. W. Matthews"

Ald. Kennedy presented Report No. 98 of the Board of Works as follows.

Council consented to the addition of clauses 5 to 8.

Moved by Ald. Kennedy, seconded by Ald. Webb, That Report No. 98 of the Board of Works be received and adopted clause by clause.

REPORT NO. 98

To the Mayor and Members of Council

Kingston, October 21, 1963

The Board of Works reports and recommends as follows:

1. That, since no tenders were received on the Contract for repairs to the asphalt sidewalks and asphalt curbs damaged during construction of houses in Calvin Park, Phase I, this work be carried out by day labour at estimated cost of $3,500.00 and that on completion of the work 90% of the cost be allocated to the Frontenac Home Builders' Association and 10% to 1963 Board of Works Budget appropriation - Maintenance of Sidewalks.

CARRIED

2. That the following quotations for miscellaneous equipment for the North End Pumping Station be accepted:

Equipment	Tenderer	Price
Valves	Canada Valve & Hydrant	$1,926.17
Miscellaneous Piping	Canada Iron Foundries	$1,596.90
Gaskets & Bolts	Kawartha Plumbing & Heating	$ 194.59

CARRIED

3. That the tender of Kingston Iron and Metal Ltd. in amount of $1,001.00, for certain rights to salvage and retrieve materials (wooden packing cases, lumber and timber excepted) at the City Dump for a period of one year with effect from December 1st, 1963, in accordance with the conditions and terms contained in the Invitation to Tender, be accepted being the only tender received.

CARRIED

4. That the cost of relaying the sewer lateral serving Mrs. H. Campbell's residence at 104 Pine Street at estimated cost of $400.00 be assumed by the City and charged to the 1963 Board of Works Budget appropriation - Maintenance of Sewers - since Mrs. Campbell has been put to considerable expense and inconvenience for several years because of the poor connection made between the sewer lateral and the main sewer.

CARRIED

5. That, since the Commissioner of Works has reported that services in the Revesz Subdivision at corner of Division and Guy Streets have been constructed to the specifications of the City of Kingston, these services be accepted for future maintenance by the City of Kingston.

CARRIED

6. That the contract with Spada Tile Ltd. for construction and reconstruction of sidewalks be amended to include the construction of a concrete sidewalk on the east side of Regent Street from Princess Street southerly 70 feet, at estimated cost of $550.00, and that the contract completion date be extended from October 22nd to October 31st, 1963.

CARRIED

7. That, since the amount of the only tender received for construction of asphalt sidewalks is up more than fifty percent over the 1962 tendered price, no action be taken to accept a tender for construction of the following asphalt sidewalks:

Street	Side	From	To
Hillendale	E/S	Elmwood	Princess
Division	E/S	80' S. of Elliott	Southerly to south limit of Gus Marker
Portsmouth	W/S	Elmwood	Bath
Elmwood	S/S	Portsmouth	End
Traffic Circle	North-West	Bath	Concession
Portsmouth	W/S	159' North of Elmwood	Northerly 130'

CARRIED

8. That Harvey Millman and Donald C. Smith be required to provide the following services at their entire expense and that this condition be included in the Agreement concerning the development of Part of Farm Lot 17, Concession I on west side of Portsmouth Avenue:

(a) sidewalk on Portsmouth Avenue along property frontage only;

(b) sanitary sewer in Portsmouth Avenue to connect to existing sanitary sewer at Portsmouth Avenue and Mary Street;

(c) watermain as required by Public Utilities Commission, but developers' share not to exceed cost of 6" watermain in same trench as sanitary sewer, subject to approval of Public Utilities Commission;

(d) storm drainage through either Ontario Hospital or Cataraqui Golf Club property. Developers to assume responsibility for outlet improvements and flooding claims.

CARRIED

Respectfully submitted,

(signed) "P. R. Kennedy" (CHAIRMAN)
"H. Anderson"
"L. F. Grant"
"G. L. Webb"

Ald. Leach presented Report No. 99 of the Committee on Administration and Legislation as follows.

Council consented to the addition of Clause 7 and to vote on Clause 7 first, then on Clause 2 and then on Clause 1.

Moved by Ald. Leach, seconded by Ald. Shannon, That Report No. 99 of the Administration and Legislation Committee be received and adopted clause by clause.

REPORT NO. 99

To the Mayor and Members of Council Kingston, October 23, 1963

The Committee on Administration and Legislation reports and recommends as follows:

7. That the principle be approved of "buffering" the single family Pelson Park area with not less than 16 acres of land to the south of Johnson Street containing single family dwellings, and also with not less than 5 acres of land containing semi-detached dwellings between the single family dwellings and the proposed multiple housing area; further, that this same principle of "buffering" be approved for the area from King Street northerly on the west side of Portsmouth Ave.

CARRIED 14:0
(See Recorded Vote)

The following amending motion was lost:

Moved by Ald. Graves
Seconded by Ald. Anderson

That Clauses 2 and 7, Report No. 99, be withdrawn and brought forward at a future meeting as one proposition.

LOST 7:7

YEAS: Ald. Anderson, Ald. Grant, Ald. Graves, Ald. Hunter, Ald. Matthews, Ald. McCullough, Ald. Smith.

NAYS: Mayor Mills, Ald. Hare, Ald. Kennedy, Ald. Leach, Ald. Shannon, Ald. Watts, Ald. Webb.

The main motion was then put and carried as follows:

YEAS: Mayor Mills, Ald. Anderson, Ald. Grant, Ald. Graves, Ald. Hare, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Shannon, Ald. Smith, Ald. Watts and Ald. Webb.

NAYS: None.

2. That a by-law be presented to Council to authorize the execution of an agreement with Harvey Millman and Donald C. Smith concerning part of Farm Lot 17, Concession 1, containing 10.67 acres with a frontage on Portsmouth Avenue of 352 feet and lying 714 feet south of property lines on the south side of Johnson Street, in a form satisfactory to the City Solicitor, embodying the following conditions:

(a) That the use of the land be restricted to one 7 storey apartment building and eight 2 storey town houses which shall be substantially the same as shown on Plan 6 prepared by S. Gitterman, Architect, dated August 1963.

(b) That an easement in the centre of the development be deeded to the City for a width to be specified by the Board of Works for the repair and maintenance of sidewalks and sewers.

(c) That a 33 foot road allowance on each side of the subdivision and a 66 foot road allowance running north and south as shown on the proposed plan of development be deeded to the City.

(d) That a 26 foot pavement with curbs and gutters be installed on the 3 sides to Board of Works specifications.

(e) That the developer enter into an agreement to permit the City to blow snow on to the rear yards of the property.

(f) That sidewalks and sewers be installed in the easement to Board of Works specifications at the expense of the developer.

(g) That 50 foot daylight triangles be deeded to the City at the intersections of the two boundary streets and Portsmouth Avenue.

(h) That street lighting be installed to Public Utilities Commission specifications.

(i) That sufficient land be deeded to the City to align Portsmouth Avenue in front of the development with Portsmouth Avenue in front of Polson Park.

* (j) That all services be installed at the expense of the developer.

(k) That 5% of the land within the central area of the subdivision be given to the City of Kingston for park purposes.

* The Board of Works Committee will meet prior to Council to discuss the recommendations on services as noted on the Board of Works agenda.

(See Clause 8, Report No. 98)

CARRIED 8:6

YEAS: Mayor Mills, Ald. Hare, Ald. Kennedy, Ald. Leach, Ald. Shannon, Ald. Smith, Ald. Watts, Ald. Webb.

NAYS: Ald. Anderson, Ald. Grant, Ald. Graves, Ald. Hunter, Ald. Matthews, Ald. McCullough.

1. That no action be taken on the objection by Mr. F. Steele, 1480 Montreal Street, to By-Law No. 4377 (A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas") (Exception, Plan 1151, Montreal Street). (Ald. Hawkey opposed).

LOST

6 in Favour: 8 Opposed)

The following amending motion was ruled "out of order" by Mayor Mills:

"Moved by Ald. Matthews
Seconded by Ald. Kennedy

That the by-law be rescinded and that the applicant be required to build on the necessary 10,000 square feet which is required by the existing by-law."

OUT OF ORDER - Not Considered.

The following motion was LOST:

Moved by Ald. Kennedy
Seconded by Ald. Matthews

That By-Law No. 4377 be reconsidered.

LOST 5:9

YEAS: Ald. Grant, Ald. Graves, Ald. Kennedy, Ald. Matthews, Ald. McCullough.

NAYS: Mayor Mills, Ald. Anderson, Ald. Hare, Ald. Hunter, Ald. Leach, Ald. Shannon, Ald. Smith, Ald. Watts, Ald. Webb.

3. That a by-law be presented to Council to authorize the execution of an agreement with Mr. E. J. Hartnett concerning Lots 117 and 118 on the west side of Avenue Road north of McMahon Avenue, Glenarden No. 5, embodying the following conditions:

(a) That a 4 ft. easement along the westerly boundary of the property and a 4 ft. easement along the southerly boundary of the property be granted for electrical services.

(b) That provision be made for extending a watermain on Avenue Road as a Local Improvement to a point opposite the northerly limits of Lot 118 at such time as is required to extend the water service to the lands lying north of this property on Avenue Road.

(c) That provision be made for the construction of a sidewalk and curb in front of Lots 117 and 118 on Avenue Road as a local improvement when sidewalks and curbs are constructed in the area.

(d) That provision be made for extending the sanitary sewer on Avenue Road as a Local Improvement to a point opposite the northerly limits of Lot 118 at such time as is required to extend the sewer service to the lands lying north of this property on Avenue Road.

(e) That the owners of Lots 117 and 118 be assessed their share of storm drainage as shown on Plan A-197-1 dated June 1957, prepared by the City Engineering Department when the lots on the opposite side of the street are developed.

(f) That a one foot reserve on the extreme north of Lot 118 and 86 feet along and across Avenue Road be deeded to the City of Kingston, to be held by the municipality until required for the future production of the road allowance.

(g) That the owner give 5% of the value of Lots 117 and 118 plus half of the street abutting the said lots in cash in lieu of land for public purposes.

(h) That a roadway be constructed in front of Lots 117 and 118, 28 ft. wide and of 5¼ inch asphalt in accordance with City specifications at the expense of the owner.

CARRIED

4. That a by-law be presented to Council to amend the Official Plan to designate as Commercial the three properties on the north-east corner of Princess Street and Avenue Road described as follows:

(a) Crane Canada Limited, Part Lot 1, Plan 508 and Part of Farm Lot 20, Concession II, known as 1111 Princess Street.

(b) George and Frances Downey, Part of Farm Lot 20, known as 1091 Princess Street.

(c) Floyd and Ariel Sleeth, Part of Farm Lot 20, known as 1085 Princess Street.

CARRIED

5. That a by-law be presented to Council to amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" to rezone the property at 1085 Princess Street from M1 (Industrial) to C2 (Commercial).

CARRIED

6. That as recommended by the Clerk-Comptroller, By-Law No. 1557, "Exclusive Lumber Yard Area - Adelaide Street", passed in 1955 be repealed.

CARRIED

(Ald. Webb opposed)

Respectfully submitted,

(signed) "G. K. Leach" (CHAIRMAN)
"H. N. Shannon"
"E. H. Hare"
"E. Watts"

sented Report No. 100 of the Committee on Parks and Property as

amending Clause 3 by adding the following words thereto: "and sented to Council to authorize the execution of a lease agreement, City Solicitor, with Cobourg Construction Company.".

ough, seconded by Ald. Webb, That Report No. 100 of the Parks ttee be received and adopted clause by clause.

Parks and Property Report No.100

October 23rd., 1963

bers of Council

mmittee on Parks and Property recommends as follows -

by-law be presented to Council to amend the Schedule of Rental Market attached to By-law No.21 - A By-law fixing the rental morial Hall and the Inside Market - to provide for the following the Inside Market with effect from October 15th., 1963 -

	October 1 to May 31	June 1 to September 30
when used for charitable rate applies only when no charged and the purpose is gain).	$9.00	$2.00
charitable purposes, or when to raise money	$9.00	$9.00

CARRIED

by-law be presented to Council to amend By-law No.20 - A By-law Market - to delete Section 21(a) and (b) (rental rates to be e Market) since the rates are already contained in By-law No.21.

CARRIED

he top floor of the stone barn, the easterly half of the double e block building in Calvin Park be rented to Cobourg Construction equipment and supplies at a monthly rental of $75.00 on the heir equipment and supplies will be stored at their own risk, and sented to Council to authorize the execution of a lease agreement, City Solicitor, with Cobourg Construction Company.

CARRIED AS AMENDED

Respectfully submitted,

(signed) "R. E. McCullough" (CHAIRMAN)
"G. L. Webb"
"K. W. Matthews"
"H. Shannon"
"W. N. Smith"

Ald. Graves presented Report No. 101 of the Committee on Social Welfare as follows.

Moved by Ald. Graves, seconded by Ald. Anderson, That Report No. 101 of the Social Welfare Committee be received and adopted.

REPORT NO. 101

To the Mayor and Members of Council Kingston, October 22, 1963

The Committee on Social Welfare reports and recommends as follows:

1. That a Heintzman Style "A" (rebuilt) piano with bench be purchased at a cost of $645.00 as being the most suitable piano for the purposes required at Rideaucrest, Home for the Aged;

- and further -

That the City Treasurer be authorized to pay for the piano when satisfactory delivery has been certified by the Department Head, this expenditure to be charged to debenture By-Law No. 3790, Extension to Rideaucrest. CARRIED

Respectfully submitted,

(signed) "F. R. Graves" CHAIRMAN.
"H. Anderson"
"W. N. Smith"

Ald. McCullough presented Report No. 102 of the Committee on Finance and Accounts as follows.

Council consented to the addition of Clause 6.

Moved by Ald. McCullough, seconded by Ald. Kennedy, That Report No. 102 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 102

To the Mayor and Members of Council

Kingston, October 23, 1963

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as provided in the 1963 budget, the City Treasurer be authorized to pay the following sums to the Kingston Community Memorial Centre, it being understood that these amounts will be adjusted at the year end when actual costs are known:

Megaffin Stadium - Operation & Caretaker	$ 450.00
Swimming Pool Deficit	5,184.00
C.A.L. Outdoor Rink - Deficit	3,310.00
Hall of Fame - Auditorium Deficit	100.00
	$9,044.00

CARRIED

2. That, as recommended by the Parks Committee, application be made to include the erection of a 5 foot high chain link fence along the east boundary of Kingscourt Park in the 1963-64 Winter Works Project Program, at a total estimated cost of $950.00, to be charged to "Parks - Park Acquisition and Development Kingscourt Park".

Estimated Length	450 feet
Estimated Cost	$950.
Estimated Labour Cost	$320.
Estimated Winter Works Subsidy	$240.

CARRIED

3. That a by-law be presented to Council to authorize the acquisition of Block "Y", Plan 1158, (Calvin Park) from Central Mortgage and Housing Corporation for the sum of $1.00 for the extension of Brock Street from Palace Road to Avenue Road.

CARRIED

4. That a by-law be presented to Council to authorize the sale of the 'Reserve' for unnamed street lying between Lots 2 and 3, all as shown on Registered Plan B-12, (being a parcel 35'± x 66'± lying at the rear of and being surrounded on three sides by the property of Limestone Lumber Company Limited on the north side of Adelaide Street) for the sum of $400.00 to Limestone Lumber Company Limited.

Note: 'Reserve' for street was closed in 1945 by By-Law No. 381.

CARRIED

5. That, as recommended by the Traffic and Streets Committee, the following budget transfer be approved in order to provide funds for the installation of Traffic Signal Lights at the intersection of Avenue Road and Princess Street:

	Increase	Decrease
Traffic & Streets - Capital Expenditures Financed from Current Revenues -New Traffic Lights & Avenue Rd. & Princess St.	$2,000.	-
Finance - Contingencies	-	$2,000.

CARRIED

6. That the tender of J. L. Graham & Company Limited, Canadian Imperial Bank of Commerce, Dominion Securities Corporation Limited and Equitable Securities Canada Limited for the purchase of $974,910.75 City of Kingston debentures in accordance with call for tenders dated October 18, 1963, at a rate of $99.53 per $100.00 par value of debentures, plus accrued interest (if applicable) to date of delivery be accepted, being the highest tender received.

Issue	Term	Rate	Amount
Public School Issue #40	10 years	5½%	$340,000.00
General Issue Sewer	15 years	5½%	15,702.94
Local Improvement Issue #39	15 years	5½%	186,384.92
Queen Street Parking Lot #3	20 years	5½%	178,000.00
Rideaucrest Issue #2	20 years	5½%	254,822.89
			$974,910.75

CARRIED

Note: Other tenders received were as follows:

	Per $100.00 Par Value
(1) Gairdner & Company Limited, Harris & Partners Limited, and The Bank of Nova Scotia	$99.021
(2) Mills, Spence & Co. Limited, McLeod, Young, Weir & Company Limited	98.92
(3) R. A. Daly & Company Limited, Anderson & Company Limited, Bankers Bond Corporation Limited, Burns Brothers & Denton Limited, Midland-Osler Securities Limited	99.083
(4) Wood, Gundy & Company Limited and The Royal Bank of Canada	98.90
(5) Bell, Gouinlock & Company Limited	98.92
(6) Nesbitt Thomson and Company Limited, Greenshields Incorporated, and The Bank of Montreal	99.016
(7) A. E. Ames & Co. Limited, James Richardson & Sons, and The Toronto-Dominion Bank	99.376

Respectfully submitted,

(signed) "William T. Mills" (CHAIRMAN)
"R. E. McCullough"
"F. R. Graves"
"H. G. Hunter"
"P. R. Kennedy"
"G. K. Leach"

UNFINISHED BUSINESS

Ald. Graves stated that the considerable interest shown by the citizens attending the Council meeting should be recorded since there were 120 in attendance.

Ald. Webb stated that he had proposed that the City of Kingston should annex a portion of the Township of Kingston, but, on investigating the proposal further and noting that the debt of the Township would have to be assumed by the City, he stated that his proposal was approximately 10 years premature and that he would not be making any formal annexation motions.

Mayor Mills commented that the Township wished to take care of itself and not be annexed.

Ald. Grant stated that a City owned wharf was greatly needed in Kingston and that other cities and towns in the area were extending their wharves at this time. He noted that on July 11 to 16, 1964, the yachting eliminations for the Canadian Olympic team would be held in Kingston. He recommended that now was the time to acquire Civic Docking Facilities.

Mayor Mills stated that he completely agreed with Ald. Grant. Mayor Mills recommended to Council that immediate action be taken to acquire all property available in front of the City Hall for a "Park" or "Marina" and that the extent of the property acquisition should be much greater than proposed in the Centenary Program. He noted that Civic Facilities on Kingston's Waterfront would be of great benefit to the citizens of today and of the future. Mayor Mills requested that Ald. Grant follow up the matter with further investigation.

BY-LAWS

Council consented to the addition of By-Laws 15 and 16.

(a) Moved by Ald. Leach, seconded by Ald. Hunter,
That By-Laws Nos. 1 to 12 plus 15 and 16,
receive their first reading.

CARRIED

(b) Moved by Ald. Hunter, seconded by Ald. McCullough,
That Council resolve itself into a Committee of the Whole
to give By-Laws Nos. 5 to 12 plus 15 and 16 their second reading.

CARRIED

Ald. Matthews, Chairman.

(c) Moved by Ald. McCullough, seconded by Ald. Graves,
That Council rise from the Committee of the Whole and the
Chairman report that the by-laws have been considered in the
Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Matthews reported that By-Laws Nos. 5 to 12 plus 15 and 16
had been considered in the Committee of the Whole and had received
their second reading.

(e) Moved by Ald. Kennedy, seconded by Ald. Leach
That Rule 32 be suspended for the purpose of giving By-Laws
Nos. 9 to 12 plus 16 their third reading.

CARRIED

(f) Moved by Ald. Leach, seconded by Ald. Kennedy,
That By-Laws Nos. 9 to 14 plus 16
be given their third reading.

CARRIED

(1) A By-Law for Establishing and Laying Out a Highway on Part of Lot 24, Concession III in the City of Kingston (From Counter Street Northerly 500 Feet).

(FIRST READING) (PROPOSED NO. 4407)

FIRST READING - CARRIED 14:0

(2) A By-Law to Amend the Official Plan (North-East Corner Princess Street and Avenue Road).

(FIRST READING) (PROPOSED NO. 4408)

FIRST READING - CARRIED 14:0

(3) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (1085 Princess Street, Industrial to Commercial).

(FIRST READING) (PROPOSED NO. 4409)

FIRST READING - CARRIED 14:0

(4) A By-Law to Authorize the Execution of an Agreement with Harvey Millman and Donald C. Smith (Use of 10.67 Acres on Portsmouth Avenue, Part Lot 17, Concession I).

(FIRST READING) (PROPOSED NO. 4410)

FIRST READING - CARRIED 10:4

(Ald. Anderson, Ald. Graves, Ald. Matthews and Ald. McCullough opposed)

(5) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (York Street Through Street at Carlisle; Loading Zone Wellington Street; No Parking Portion of Union Street; No Stopping Portion of Avenue Road; 15 minute parking Portion of Alfred Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4411)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(6) A By-Law to Authorize the Execution of an Agreement with Kingston Iron and Metal Limited (Salvage Rights City Dump).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4412)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(7) A By-Law to Authorize the Acquisition of Block "Y", Registered Plan 1158, from Central Mortgage and Housing Corporation.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4413)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(8) A By-Law to Authorize the Construction of Certain Sidewalks Under the Provisions of Section 12 of The Local Improvement Act (Asphalt - Elmwood Street, Division Street, Hillendale Avenue, Portsmouth Avenue; Concrete - Church Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4414)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(9) A By-Law to Amend By-Law No. 20, "A By-Law Respecting the Public Market (Inside Market Fees).

(THREE READINGS) (PROPOSED NO. 4415)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(10) A By-Law to Amend By-Law No. 21, "A By-Law Fixing the Rental to be Charged for Memorial Hall and Inside Market Respectively" (Inside Market Fees).

(THREE READINGS) (PROPOSED NO. 4416)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(11) A By-Law to Repeal By-Law No. 1557, "A By-Law to Amend By-Law No. 184, 'A By-Law for the Zoning of the City of Kingston' (N.E. Corner Adelaide and Division Street)" and to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Delete Exclusive Lumber Yard Area Zone "D"). (This area now part of Zone "D")

(THREE READINGS) (PROPOSED NO. 4417)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 13:1
(Ald. Webb opposed)
THIRD READING - CARRIED 14:0

(12) A By-Law to Authorize the Sale of City Owned Land to Limestone Lumber Company Limited (Rear Adelaide Street).

(THREE READINGS) (PROPOSED NO. 4406)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(13) A By-Law to Authorize the Re-construction of a Concrete Sidewalk on the East Side of Regent Street from Princess Street Southerly 68 Feet, Under the Provisions of The Local Improvement Act (Petition).

(THIRD READING) (PROPOSED NO. 4399)

THIRD READING - CARRIED 14:0

(14) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (One Hour Parking Portion of Kirkpatrick Street).

(THIRD READING) (PROPOSED NO. 4401)

THIRD READING - CARRIED 13:1
(Ald. Kennedy opposed)

(15) A By-Law to Authorize the Execution of an Agreement with E. J. Hartnett (Lots 117 and 118, Glenarden No. 5, Avenue Road).

(FIRST AND SECOND READING) (PROPOSED NO. 4418)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(16) A By-Law to Authorize the Execution of an Agreement with Coburg Construction Company Ltd. (Lease of Park Buildings - Calvin Park).

(THREE READINGS) (PROPOSED NO. 4419)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

NOTICE OF MOTION

Council consented to consider the following motion:

Moved by Ald. Webb
Seconded by Ald. Leach

That the congratulations of Council be extended to Peter Martin, a Board of Works employee, on winning the Black Belt Judo Championship of North America Tournament at Syracuse, N.Y., on October 26th, to Thomas Doyle, also of Kingston, for being the runner up in the Black Belt section of the Tournament, and to Brian Sutcliffe on winning the Orange Belt Championship, to Peter McConnel on being the runner up in the Orange Belt section of the Tournament, to Walter Lethbridge on winning the Brown Belt Championship, to Jack Lameront on being the runner up in the Brown Belt section, and to the Kingston Kodokan Club for winning the team event championship of the Tournament.

CARRIED

MOTION

(1) Moved by Ald. McCullough
Seconded by Ald. Kennedy

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:23 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR

CITY COUNCIL MEETING NO. 24

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, November 11, 1963, at 8.12 p.m.

ROLL CALL

Ald. Anderson, Ald. Grant, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Shannon, Ald. Smith, Ald. Watts and Ald. Webb.

TABLING OF DOCUMENTS

(1) Copy of 1962 Annual Report of the Director of Education to the Board of Education for the City of Kingston.

(2) Report of Kingston Retirement Pension Committee concerning the City's Pension Plan, copies of which have been distributed to members of Council.

(To be Referred to Finance Committee
and to the Negotiating Committee)

MINUTES

Moved by Ald. Shannon, Seconded by Ald. Anderson
That the minutes of Council Meeting No. 23, held October 28, 1963, be adopted as printed.

Carried

COMMUNICATIONS

To be Filed:

(1) From the City Hall Staff Association, inviting the members of Council and their wives to the Annual Staff Christmas Party on Friday, December 6, 1963. Dinner at 6:30 p.m. with dancing to commence at 9:00 p.m. Tickets may be obtained at City Hall.

To be Referred to the Parks Committee:

(2) From the City of Sarnia, requesting endorsation of their resolution concerning Dutch Elm Disease.

To be Referred to the Social Welfare Committee:

(3) From the Deputy Minister of Public Welfare (Ontario) outlining the major objectives of the Federal Government's "Older Worker Employment & Training Incentive Program" which is designed to stimulate employment opportunities for men and women who are mature and who can still learn and make their contribution to the economy.

To be Referred to the Administration Committee:

(4) From the Ontario Municipal Board, acknowledging receipt of application for approval of a Zoning By-Law No. 4377 permitting the erection of double houses on 8375 square feet instead of 10,000 square feet on Montreal Street, and noting that the objections of the Community Planning Branch to the lack of definition of the term "double house" would be withdrawn if an amending by-law was passed substituting "semi-detached two family dwellings" therefor and further noting that a hearing will be necessary on By-Law No. 4377 and any amendments if passed.

COMMUNICATIONS (cont'd)

To be referred to the Traffic and Streets Committee

(5) From Mr. J. de St. Remy, President, St. Remy Motor Service Limited, opposing the proposed removal of 16 parking spaces from the north side of Queen Street between Bagot and Wellington Streets, and commenting on the design and cost per space of the Angrove Memorial Parking Lot.

PETITIONS

(1) Ald. Smith presented a petition from Calvin Park residents having 184 signatures objecting to the rezoning of Block "S" Calvin Park) from "Agricultural" to "R4" on the basis that this area has been planned as a park as shown on Amendment No. 12 to the Official Plan - Parks.

(Referred to Parks Committee and Administration Committee).

Ald. Hunter presented Report No. 103 of the Committee on Traffic and Streets as follows:

Moved by Ald. Hunter, seconded by Ald. Watts, that Report No. 103 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 103

To the Mayor and Members of Council November 6, 1963.

The Traffic & Streets Committee Reports and Recommends as follows:

1. That a by-law be presented to Council to dedicate as a public highway a strip of land on the west side of Portsmouth Avenue, 30 feet by 517.31 feet, and a strip of land on the south side of Bath Road 30 feet x 258.55 feet as shown on a plan of survey No. 6076 dated the 27th, July 1961, additions 8th, January, 1963, prepared by Humphries and Burgham, O.L.S., which were purchased from the Department of Justice for the widening of Bath Road.

CARRIED

2. That application be made to the Minister of Highways to designate the following streets as main thoroughfares for traffic as provided in Section 85 of The Highway Improvement Act, R.S.O. 1960, Chapter 171:

Avenue Road from Princess Street southerly to Palace Road
Brock Street from Palace Road westerly to Avenue Road.

CARRIED

3. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) as follows:

(a) To provide that Norman Rogers Drive be made a "Through" Street at Van Order Drive.

(b) To establish alternate side of street no parking regulations on Queen's Crescent.

(1) North side Mondays, Wednesdays and Fridays from 11:00 a.m. to 10:00 a.m. the following day.

(2) South side Tuesdays, Thursdays and Saturdays from 11:00 a.m. to 10:00 a.m. the following day.

(c) To provide that Valleyview Avenue at Florence Street and Hawthorne Avenue be made a "through street".

CARRIED

4. That the City of Kingston endorse the resolution of the Town of Trenton requesting the Provincial Government to amend The Highway Traffic Act to permit municipalities to reduce speed limits for motor vehicles in school areas to 15 m.p.h. and to mark the areas with a distinctive standard sign.

CARRIED

5. That the City of Kingston endorse the resolution of the Town of Riverside requesting the provincial government to amend either The Highway Traffic Act or the Municipal Act to permit municipalities to

5. (Cont'd)

establish school zones wherein the speed limit may be reduced to 15 m.p.h.

CARRIED

6. That permission be granted to Strathcona Park Presbyterian Church to erect two hanging signs on Princess Street at Avenue Road and at McMichael Street which will indicate the location of the Church at locations approved by the Building Inspector and installation supervised by the Traffic Co-Ordinator; and further that the annual license fee of $1.50 per sign be waived.

CARRIED

7. That a by-law be presented to Council to amend By-Law No. 24, (Traffic By-Law) to provide as follows:

(a) That Carruthers Street be a "through" street at College Street.

(b) That Helen Street be a "through" street at Carruthers Street.

(c) That Carruthers Street be a "through" street at Westdale Avenue.

(d) That Bagot Street be a "through" street from the south side of Barrack Street to the north side of James Street.

(e) That "No Parking" regulations be established on the south side of Princess Street from Victoria Street westerly 100 feet to provide an extra turning lane.

CARRIED

8. WHEREAS in order to distinctly name the major arterial street running from Princess Street to King Street and which will ultimately be composed of parts of present Avenue Road and Palace Road;

AND WHEREAS the portion of this major arterial street lying between Princess and Johnson Street is now being opened for traffic:

THAT a by-law be presented to Council to change the name of Avenue Road between Princess Street and Johnson Street to Dorchester Boulevard;

– and –

THAT application be made to the County Judge to appoint a day, hour and place for considering the by-law and for hearing those advocating and opposing the change from Avenue Road to Dorchester Boulevard.

CARRIED

9. That a by-law be presented to Council to authorize the execution of a right-of-way agreement with R. W. Alford & Company Limited to grant them the right of ingress and egress over the Angrove Memorial Parking Lot to the rear of their store property which fronts on 119-121 Princess St.

CARRIED

Respectfully submitted.
(signed) "H.G. Hunter" (Chairman)
"E. Watts"
"L.P. Grant"
"E.H. Hase"
"K.W. Matthews"

Ald. Leach presented Report No. 104 of the Committee on Administration and Legislation as follows:

Council consented to withdraw clauses 4, 9 and 10.
Council consented to the addition of clauses 13 and 14.

Moved by Ald. Leach, seconded by Ald. Shannon, That Report No. 104 of the Administration and Legislation Committie be received and adopted clause by clause.

REPORT NO. 104

To the Mayor and Members of Council Kingston, November 7, 1963.

The Committee on Administration and Legislation reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas", to re-zone from Agricultural to R3. Residential, a part of Farm Lot 17, Concession I, containing 10.67 acres with a frontage on Portsmouth Avenue of 352 feet and lying 714 feet south of property lines on the south side of Johnson Street, to permit the development of the area in accordance with Plan No.6 as prepared by S. A. Gitterman, Architect and Planner, dated August, 1963.

CARRIED 10:5

Ald. Anderson, Grant, Graves, Hunter and Matthews opposed.
* SEE Motion to Amend, which was lost.

2. That a by-law be presented to Council to require the owners of privately-owned swimming pools, fish ponds and other bodies of water having a depth of 18 inches or more at any point, to erect and maintain fences and self-latching gates having a minimum height of 4 feet above the ground around the swimming pool, fish pond or other bodies of water, so that they will be inaccessible from the outside to small children.

CARRIED

3. That no action be taken on the objections of Mr. & Mrs. Jack Morgan and Mr. William P.R. Holdcroft and Frontenac Quarries Limited, to By-Law 4277, a By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas", (Weller Avenue and C.P.R. Track Area: Industrial to R2).

CARRIED

4. That a by-law be presented to Council to prohibit the keeping of swine within the City of Kingston and to repeal By-Law No. 1059, "A By-Law to Regulate the Keeping of Swine Within the City of Kingston".

WITHDRAWN

5. That the resolution of the Town of Trenton be endorsed to rescind Section 35 (3) (a) of Chapter 249, R.S.O., 1960, and amendments thereto and to provide substitute legislation whereby members of municipal councils who do have a conflict of interest be required to declare same and absent themselves from the chamber during any discussion pertaining to such interest and that upon such interest being declared, the councillor so declaring shall not thereafter be disqualified from the continuing to sit and vote as a member of such Council.

CARRIED

6. That the resolution of the City of Sarnia be endorsed that permissive legislation be enacted to provide that buildings unfit for human habitation may be demolished by the municipality and the costs of the demolition be a charge against the land,

CARRIED

7. That the Community Planning Association of Canada be notified that this Council considers that Planning Boards as presently constituted perform a useful function in giving detailed examination to planning problems thus reducing the work load of a committee of council.

CARRIED
(Ald. W-[illegible] opposed)

8. That a By-Law be presented to Council to amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas," to require an 85 foot set-back from Division Street on the property on the east side of Division Street, comprising approximately 17.08 acres, including lots 1 to 8, registered Plan 401, shown on a plan of survey by Donald C. Smith, dated May 7, 1963, and to require that no buildings be permitted within this 85 foot set-back.

CARRIED

9. That as recommended by the Planning Board, By-Law No. 4353, A By-Law to amend by-law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas," (Minimum Lot size exemption - Pember Place) be amended on third reading to permit joined carports on lots 436 and 437, 456 and 457, 460 and 461; and joined garages on lots 458 and 459, as shown on the Draft Plan of Proposed Re-Subdivision of Part of Registered Plan No. 1158, Lots 439 and 461, Inclusive, and Lot 528.

WITHDRAWN

10. That as recommended by the Planning Board, the Minister of Municipal Affairs be notified that the City of Kingston approves the re-subdivision of Part of Registered Plan No. 1158, part of Lot 19, Concession I, Lots 439 to 461, inclusive, and Lot 528, and part of Pember Place, as shown on draft plan No. 44-63, dated May 31, 1963.

WITHDRAWN

11. That as recommended by the Board of Works, By-Law No. 4339 (A By-Law to Amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures and to repeal By-Law No. 1166") (Deposit) be amended to require that where services are installed prior to the construction of a commercial and institutional building and demolition of a building, the applicant for a building permit or building demolition permit shall make a deposit of $100.00.

CARRIED

12. That as requested the Council of the Corporation of the City of Kingston hereby consents to the use of the title of "The Community Welfare Council of Kingston" by the Community Welfare Council in their letters Patent.

CARRIED

13. That as recommended by the Gasoline Advisory Committee, a by-law be presented to Council to amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours", to add to Schedule "C" (24 hours)

Series "A" - Len Garrah, White Rose, 296 Princess Street,

Series "D" - Woodcock's Texaco Service Station, 414 Princess Street.

CARRIED

14. That By-Law No. 4377, a By-Law to ament By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Exception, Plan 1151, Montreal Street) be amended by deleting the words "double houses" in Section 1 and substituting the words "semi-detached two family dwellings" therefore

And by adding the words "The minimum width of the lot for building purposes shall remain 67 feet".

CARRIED
(Ald. Kennedy opposed)

* The following motion to amend clause 1 was lost:

Moved by Ald. Graves
Seconded by Ald. Anderson

That clause 1, Administration Committee Report No. 104, be withdrawn and brought forward with clause 7 of Administration Committee Report No. 99 of October 28, 1963.

Lost 5:10

YEAS: Ald. Anderson, Grant, Graves, Hunter, Matthews

NAYS: Mayor Mills, Ald. Hare, Hawkey, kennedy, Leach, McCullough, Shannon, Smith, Watts, Webb.

Respectfully submitted,

(signed) "G.K. Leach" (Chairman)
"H. Shannon"
"E.H. Hare"
"F.C. Hawkey"
"E. Watts"

Ald. McCullough presented Report No. 105 of the Committee on Parks and Property as follows:

Moved by Ald. McCullough, seconded by Ald. Webb, That Report No. 105 of the Parks and Property Committee be received and adopted.

Parks and Property Report No. 105

November 6, 1963.

To the Mayor and Members of Council:

Gentlemen:

The Committee on Parks and Property recommends as follows -

1. That a By-law be presented to Council to amend By-law No. 4380 - A By-law respecting Trees - by deleting the sections that refer to the Trees Act and substituting therefore, Section 473, 4(d), of the Municipal Act. CARRIED

Respectfully submitted,

(signed) "R.E. McCullough" (Chairman)
"G.L. Webb"
"K.W. Matthews"
"H. Shannon"
"W.N. Smith"

Ald. Kennedy presented Report No. 106 of the Board of Works as follows:

Council consented to the presentation of Report No. 106.

Moved by Ald. Kennedy, seconded by Ald. Hawkey, That Report No. 106 of the Board of Works be received and adopted clause by clause.

BOARD OF WORKS REPORT NO. 106

November 11th, 1963.

To the Mayor and Members of Council.

Gentlemen:

The Board of Works recommends as follows -

1. That the holdback, in amount of $624.47, on Contract 62-9 with Gordon Barr Ltd. for construction of Bath Rd. sewer be released as deficiencies have been satisfactorily corrected.
CARRIED

2. That $1000.00 of holdback, in amount of $2500.00, on Contract 63-1 with Holdcroft Construction Co. for construction of miscellaneous sewers be released as deficiencies have been satisfactorily corrected except for low test concrete in one manhole for which $1500.00 will be retained pending correction.
CARRIED

3. That the holdback, in amount of $100.00, on Contract 62-8 with Spada Tile Ltd. for construction and reconstruction of sidewalks be released as deficiencies have been satisfactorily completed.
CARRIED

4. That the account of Sicard Equipment Ltd., in amount of $812.71, for two retainer blade assemblies for the Sicard Snow Blower be paid.
CARRIED

5. That the holdback, in amount of $3133.10, on Contract 62-7 with McGinnis and O'Connor Ltd. for paving and resurfacing be released. $100.00 will be withheld pending correction of minor deficiencies.
CARRIED

6. That the tender of Allen-Bradley Canada Limited, Galt, Ontario in amount of $1673.56, for the supply of electric motor starting control equipment for the North End Pumping Station be accepted being the lowest tender received.
CARRIED

Respectfully submitted,

(signed) "P.R.Kennedy" (CHAIRMAN)
"F.C. Hawkey"
"H. Anderson"
"L.F. Grant"
"G.L.Webb"

Ald. McCullough presented Report No. 107 of the Committe on Finance and Accounts as follows:

Moved by Ald. McCullough, seconded by Ald. Kennedy That Report No. 107 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 107

To the Mayor and Members of Council Kingston, November 6, 1963

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as provided in The Highway Improvement Act, R.S.O. 1960, the account of the County of Frontenac in the amount of $34,500.00, being the City's share for Suburban Roads for 1963, as provided in the 1963 budget, be authorized for payment.

CARRIED

2. That the List of Accounts, No. 9, dated September 30, 1963, in the amount of $892,774.28, for expenditures incurred under proper authorization, be confirmed.

Note: Copies of foregoing list were distributed with Finance Agenda.

CARRIED

3. That, as recommended by the City Treasurer and approved by the County of Frontenac, a by-law be presented to Council to authorize the execution of a 5-year agreement with the County of Frontenac for the period January 1, 1963 to December 31, 1967, to provide:

(1) That the costs of the Juvenile and Family Court would be shared between the City and County on the basis of the ratio of population between the City and County for each year as reported in the Municipal Directory of the Department of Municipal Affairs.

(Note: 1963 costs would be shared as follows:

Population entire County of Frontenac	77,347	100.00%
Population of City of Kingston	48,842	63.15%
Population of County exclusive of City of Kingston	28,505	36.85%)

(2) That the costs of the Juvenile and Family Court include:

(a) Actual operating costs;
(b) Costs of renovations;
(c) Depreciation of building cost of $15,081.86 at rate of 5% per year on the declining balance method.

(3) That the annual budget of the Juvenile and Family Court be submitted to the County for their approval each year.

CARRIED

4. That, as recommended by the Negotiating Committee and the Commissioner of Works, a by-law be presented to Council to amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston", as amended, to provide that a classification of Assistant Foreman be established to provide a category for training foremen and that the rate for this classification be $3,869.00 to $4,451.00, with an annual increment of $200.00;

- and -

That a by-law be presented to Council to amend By-Law No. 795, "A By-Law to Provide that the Provisions of the Labour Relations Act, 1950, Shall Not Apply to the Corporation of the City of Kingston", as amended, to add "Assistant Foremen" to the list of employees who hold positions exercising management functions and to whom the provisions of the Labour Relations Act do not apply.

CARRIED

5. That the following budget transfer be approved in order to provide for the 1963 wage increase which was not calculated at Budget time:

	Increase
Parks Department	
- Maintenance of Parks - Wages	$2,475.
- Park Acquisition and Development	
- Indian Road & Old Quarry Road Park	500.
- Tree Trimming - Wages	500.
Miscellaneous Other Revenue	
- Additional Assessments	3,475.

CARRIED

6. That, as recommended by the Parks and Property Committee, the following Budget Transfer be approved:

	Increase	Decrease
Parks Department		
- Boulevard Maintenance	$ 173.	-
- Maintenance of Parks - Supplies	-	$ 173.
- Tree Planting	-	100.
- Weed Control	760.	-
- Ball Diamonds	200.	-
- Playgrounds	-	100.
- Lake Ontario Park	-	760.

CARRIED

7. That, as recommended by the City Treasurer, the new addition to Rideaucrest Home for the Aged be added to the City's Insurance schedule with effect from July 17, 1963, as follows:

		Amount of Insurance 80% Co.	Three Year Rate	Three Year Premium
Building - Cost	$475,049.01			
Less Architects' fees	27,030.78			
Foundations - Estimate provided by Drever & Smith	35,000.00	$413,000.00	.14	578.20
	$413,018.23			
Contents - actual cost	$ 59,266.62	$ 59,000.00	.14	82.60

The above rates include extended coverage FORM K

CARRIED

8. That during December, 1963, only one regular Council meeting be held, on December 16th.

CARRIED

9. That as recommended by the Board of Works, unless a majority of owners petition against the work, a by-law be presented to Council to authorize the construction of an asphalt sidewalk as a 1963-64 Winter Works Project on the south side of Princess Street from 10 feet west of Portsmouth Avenue westerly 1482 feet, under the provisions of Section 12 of The Local Improvement Act, at an estimated cost of $4,500.00; City's share $2,598.41, Owners' share $1,001.59, Winter Works Subsidy $900.00.

CARRIED

10. That, as recommended by the Commissioner of Works, a by-law be presented to Council to amend Contract 63-8 with Spada Tile Limited for construction and reconstruction of sidewalks:

(1) to include the reconstruction of the following sidewalks at an estimated cost of $3,699.35:

(a) south side of King Street from 7' west of west street line of Palace Road westerly 217.5' and from 306' east of Gardiner Street easterly 193.5', on the condition that no work will be commenced until funds are provided by the Treasury Board to replace this damaged sidewalk in front of the Penitentiary, and,

(b) east side of Church Street from Union Street northerly 284.5';

(2) to extend the contract completion date from October 31, 1963, to November 30, 1963, "Weather Permitting".

CARRIED

11. That as requested by the Frontenac County Council, the plans for the renovations to the Frontenac County Court House as prepared by Drever and Smith, Architects, dated November, 1963, be approved on the understanding that no construction work will be undertaken and no contract will be awarded until the conditions detailed in City Council Report No. 69, clause 16, 1963, have been complied with.

CARRIED
(Ald.Hawkey and Ald.Webb opposed)

Respectfully submitted,

(singed) "William T.Mills"(CHAIRMAN.)
"R.E.McCullough"
"F.R. Graves"
"H.G. Hunter"
"P.R. Kennedy"
"G.K. Leach"

UNFINISHED BUSINESS

In answer to a question from Ald. Grant, Mayor Mills reported that a meeting was being arranged with Principal Corry to discuss Queen's University expansion.

Ald. Webb asked the following question:

(1) What progress is being made by the Grand Theatre Fund?

(2) (a) When does the agreement between Vicom Limited and the City concerning the airport become renewable?

(b) Does Vicom propose to renew their agreement?

(c) Does the City propose to plow the runways at the airport again this year?

(d) If the agreement with Vicom expires who will be responsible for the repairs and renovations at the airport?

(e) Had any Alderman noted that the Manager of Vicom Limited was a member of the Industrial Commissions of the City of Kingston and of the Township of Kingston?

(3) Is anything being done about controlling the speed limited on outer Division Street?

(Referred to Traffic & Streets Committee)

(4) Has the City received a deed for the widening of the corner of King and Place d'Armes as agreed to with the Public Utilities Commission when a portion of Barrack Street was closed by the City?

Ald. Hawkey stated that the Loughborough Lake Bridge problem has not been resolved, and that if the job was not done properly it would have a great effect on tourist industry and the many City residents who have cottages in that area. He suggested that the Finance Committee discuss the Loughborough Lake Bridge problem with the Suburban Roads Commission and point out the concern of the interested parties.

Mayor Mills stated:

Certain statements have been circulated in the Polson Park area, indicating as Mayor, I have ignored the wishes of the area residents regarding the proposed Portsmouth Avenue project. It has even been suggested that I did not act in the best interests of this City.

I would like to state here and now that I have most certainly considered the views of those who have objected to this project. But as Mayor I have a responsibility to the citizens of all parts of this City. I suggest their position and needs must also be considered. I am interested in the best interests of all the citizens of this City. I will not jeopardize the interests of the City as a whole.

A great deal of consideration has been give to this matter by our Planning Board. This Board has approved of the proposal. In addition our Planning Officer has also spent a great deal of time assessing and studying the project. He went a step further and personally visited a similar development in Ottawa to satisfy himself on many aspects of the prcject.Our Planning Officer has recommended the project.

The project has also been given detailed consideration by members of the Administration Committee and by other committees. All have registered approval. Certainly, the weight of evidence is in favour.

I have considered all this, in addition to the proposal wherein the whole area will be zoned in a manner to protect area residents. Then, too, I cannot ignore approximately $56,000. in tax revenues which the City so badly needs.

I for one will not sacrifice political expediency to the overall interests the City as a whole.

As a resident of the area I might have had some small objection before the making of a buffer zone. But as Mayor of this City, and even though my sympathies may be with the area, my view is that the City must be considered as a whole.

BY-LAWS

Council consented to the Addition of By-Laws 25 to 28.

(a) Moved by Ald. Leach, seconded by Ald. Kennedy
That By-Laws Nos. 1 to 5, 7 to 18 plus 25, 26 and 27 receive their first reading.

CARRIED

(b) Moved by Ald. Graves, seconded by Ald. Hunter
That Council resolve itself into a Committee of the Whole to give By-Laws Nos. 3 to 5, 7 to 19 plus 26 and 27 their second reading.

Ald. McCullough, Chairman.

CARRIED.

(c) Moved by Ald. Hunter, seconded by Ald. Graves
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. McCullough reported that By-Laws No. 3 to 5, 7 to 19 plus 26 and 27 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Kennedy, seconded by Ald. Leach
That Rule 32 be suspended for the purpose of giving By-Laws Nos. 10 to 18 plus 26 and 27 their third reading.

CARRIED

(f) Moved by Ald. Leach, seconded by Ald. Kennedy
That By-Laws Nos. 10 to 21, 23 & 24, plus 26 and 27 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (10.67 Acres on West Side of Portsmouth Avenue, Agricultural to R-3 Residential).

(FIRST READING) (PROPOSED NO. 4420)

First Reading - CARRIED 10:5

(Ald. Anderson, Grant, Graves, Hunter & Matthews opposed)

(2) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Regent Street Near Princess, Zone "R4" Residential to Zone "D" Commercial).

(FIRST READING) (PROPOSED NO. 4421)

First Reading - CARRIED 15:0

(3) A By-Law to Authorize the Construction of an Asphalt Sidewalk on the West Side of Avenue Road from 49 Feet North of Princess Street Northerly to End, Under the Provisions of The Local Improvement Act (Section 12).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4422)

First Reading - CARRIED 15:0
Second Reading - CARRIED 15:0

(4) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Through Streets: Norman Rogers Drive at Van Order Drive, Valleyview Avenue at Florence Street, Carruthers Street at College Street, Helen Street at Carruthers Street, Carruthers Street at Westdale Avenue, Bagot Street from Barrack Street to James Street; No Parking Portion of Princess Street; Alternate Parking Portion of Queen's Crescent).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4423)

First Reading - CARRIED 15:0
Second Reading - CARRIED 15:0

(5) A By-Law to Require the Owners of Privately Owned Outdoor Swimming Pools to Erect and Maintain Fences and Gates around Such Swimming Pools.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4424)

First Reading - CARRIED 15:0
Second Reading - CARRIED 15:0

(6) A By-Law to Prohibit the Keeping of Swine Within the City of Kingston.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4425)

WITHDRAWN

(7) A By-Law to Authorize the Execution of an Agreement with the County of Frontenac (Juvenile and Family Court Costs).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4426)

First Reading - CARRIED 15:0
Second Reading - CARRIED 15:0

(8) A By-Law to Authorize the Construction of Works Under the Provisions of Section 12 of The Local Improvement Act (Asphalt Sidewalks: Phillips Street, Traffic Circle, Princess Street; Watermain: Dalton Avenue).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4427)

First Reading - CARRIED 15:0
Second Reading - CARRIED 15:0

(9) A By-Law to Change the Name of Avenue Road Between Princess Street and Johnson Street to Dorchester Boulevard.

(FIRST AND SECOND READINGS) (PROPOSED NO. 4428)

(Note: 3/4 Vote Required, i.e. 12)

First Reading - CARRIED 15:0
Second Reading - CARRIED 15:0

(10) A By-Law to Authorize the Execution of Agreements with Spada Tile Limited to Amend Contract 63-8 (Additional Work and Extend Completion Date).

(THREE READINGS) (PROPOSED NO. 4429)

First Reading - CARRIED 15:0
Second Reading - CARRIED 15:0
Third Reading - CARRIED 15:0

(11) A By-Law to Dedicate Land as a Part of Bath Road and to Dedicate Land as a Part of Portsmouth Avenue.

(THREE READINGS) (PROPOSED NO. 4430)

First Reading - CARRIED 15:0
Second Reading - CARRIED 15:0
Third Reading - CARRIED 15:0

(12) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Setback Requirements Division Street, Lots 1 to 8, Plan 401).

(THREE READINGS) (PROPOSED NO. 4431)

First Reading - CARRIED 15:0
Second Reading - CARRIED 15:0
Third Reading - CARRIED 15:0

(13) A By-Law to Amend By-Law No. 4339, "A By-Law to Amend By-Law No. 3001, 'A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures and to Repeal By-Law No. 1166' (Deposit)" (Deposit - Commercial or Institutional Uses or for Demolition).

(THREE READINGS) (PROPOSED NO. 4432)

First Reading - CARRIED 15:0
Second Reading - CARRIED 15:0
Third Reading - CARRIED 15:0

(14) A By-Law to Amend By-Law No. 3788, "A By-Law to Amend By-Law No. 4, 1938 and Amendments Thereto, 'A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston'" (Assistant Foremen).

(THREE READINGS) (PROPOSED NO. 4433)

First Reading - CARRIED 15:0
Second Reading - CARRIED 15:0
Third Reading - CARRIED 15:0

(15) A By-Law to Amend By-Law No. 795, "A By-Law to Provide That the Provisions of the Labour Relations Act, 1950, Shall Not Apply to the Corporation of the City of Kingston" (Assistant Foremen).

(THREE READINGS) (PROPOSED NO. 4434)

First Reading - CARRIED 15:0
Second Reading - CARRIED 15:0
Third Reading - CARRIED 15:0

(16) A By-Law to Authorize the Execution of an Agreement with R. W. Alford & Company Limited (Right-of-Way - Angrove Memorial Parking Lot).

(THREE READINGS) (PROPOSED NO. 4435)

First Reading --CARRIED 15:0
Second Reading - CARRIED 15:0
Third Reading - CARRIED 15:0

(17) A By-Law to Amend By-Law No. 4380, "A By-Law Respecting Trees" (Municipal Act).

(THREE READINGS) (PROPOSED NO. 4436)

First Reading - CARRIED 15:0
Second Reading - CARRIED 15:0
Third Reading - CARRIED 15:0

(18) A By-Law to Authorize the Execution of an Agreement with Lloyd Campbell and Joyce Louise Campbell (Sewer Rental Agreement).

(THREE READINGS) (PROPOSED NO. 4437)

First Reading - CARRIED 15:0
Second Reading- CARRIED 15:0
Third Reading - CARRIED 15:0

(19) A By-Law to Authorize the Execution of an Agreement with Harvey Millman and Donald C. Smith (Use of 10.67 Acres on Portsmouth Avenue, Part Lot 17, Concession I).

(SECOND AND THIRD READINGS) (PROPOSED NO. 4410)

Second Reading - CARRIED 10:5
Third Reading - CARRIED 10:5

(Ald. Anderson, Grant, Graves, Hunter and Matthews opposed)

(20) A By-Law to Authorize the Execution of an Agreement with Kingston Iron and Metal Limited (Salvage Rights City Dump).

(THIRD READING) (PROPOSED NO. 4412)

Third Reading - CARRIED 15:0

(21) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (York Street Through Street at Carlisle; Loading Zone Wellington Street; No Parking Portion of Union Street; No Stopping Portion of Avenue Road; 15 Minute Parking Portion of Alfred Street).

(THIRD READING) (PROPOSED NO. 4411)

Third Reading - CARRIED 15:0

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(22) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Minimum Lot Size Exemption; Joined Carports and Garages - Pember Place).

(THIRD READING) (PROPOSED NO. 4353)

WITHDRAWN

(23) A By-Law to Authorize the Mayor and City Clerk-Comptroller to Execute an Agreement Concerning 17 Acres of Land on the East Side of Division Street, Near Highway 401.

(THIRD READING) (PROPOSED NO. 4284)

Third Reading - CARRIED 15:0

(24) A By-Law to Authorize the Construction of Certain Sidewalks Under the Provisions of Section 12 of The Local Improvement Act (Asphalt - Elmwood Street, Division Street, Hillendale Avenue, Portsmouth Avenue: Concrete - Church Street).

(THIRD READING) (PROPOSED NO. 4414)

Third Reading - CARRIED 15:0

(25) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (West Side Portsmouth Avenue - Agricultural to "R1B" (16 Acres) and to "R2" (6.2 Acres) Residential).

(FIRST READING) (PROPOSED NO. 4438)

FIRST
~~Third~~ Reading - CARRIED 15:0

(26) A By-Law to Amend By-Law No. 1998. "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (24 Hour Permits).

(THREE READINGS) (PROPOSED NO. 4439).

First Reading - CARRIED 15:0
Second Reading- CARRIED 15:0
Third Reading - CARRIED 15:0

(27) A By-Law to Amend By-Law No. 4377, "A By-Law to Amend By-Law No. 3078. "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Exception, Plan 1151, Montreal Street)", (Semi-Detached Two Family Dwellings; Minimum Lot Width)

(THREE READINGS) (PROPOSED NO. 4440)

First Reading - CARRIED 15:0
Second Reading - CARRIED 14:1
(Ald. Kennedy opposed)
Third Reading - CARRIED 15:0

TICE OF MOTION

Council consented to consider the following motion:

(1) Moved by Ald. Grant
Seconded by Ald. McCullough
That the offer of the Local Committee on Trauma to provide services in conjunction with the Fire Department and Police Department by the Anaesthetic Group in Resuscitation for victims of drowning, smoke suffocation or electrical shock, be accepted with appreciation.

CARRIED

(2) Moved by Ald. Grant
Seconded by Ald. Watts
That at the next meeting of Council The Honourable Achievement Awards Committee proposes to recommend that the two persons whose achievements are outlined on Schedules "A" and "B" hereto be given awards for Honourable Achievement.

(The Committee requests that there be no publicity to the proposed names until the next Council meeting. Any comments should be made to one of the Committee members: Ald. L.F. Grant - Chairman, Ald. E. Watts and Ald. G. L. Webb).

(Note: Schedules "A" and "B" distributed to members of Council only.)

MOTIONS

(1) Moved by Ald. McCullough
Seconded by Ald. Kennedy
That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:28 p.m.

(L.S.)

(signed) "T.J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR

CITY COUNCIL MEETING NO. 25

A Special Meeting of City Council was held in the Council Chamber on Monday, November 18, 1963, at 5:30 p.m. His Worship Mayor Mills Presiding.

ROLL CALL

Ald. Anderson, Ald. Grant, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Shannon, Ald. Smith, Ald. Watts and Ald. Webb.

COMMUNICATIONS

Which has been referred to the Parks Committee

(1) From the Kingston University Women's Club recommending the purchase of land for parks in following areas as recommended in the official Plan of Parks:

a) Calvin Park - Block "S"
b) Hillendale Area
c) Kingscourt Area

To be referred to the Board of Works

(2) From Mr. Bruce Swain, 10 Patrick Street, acknowledging receipt of City's invoice to pay 20% of repairs to his sewer lateral and enclosing an estimate, in the amount of $275.00, for repairs to his basement which he "suffered through this broken lateral" and requesting that the City pay 80% of this amount.

PETITIONS

Ald. Leach presented Report No. 108 of the Committee on Administration and Legislation as follows:

Council consented to the presentation of Report No. 108
Moved by Ald. Leach, seconded by Ald. Shannon, that Report No. 108 of the Administration and Legislation Committee be received and adopted clause by clause.

REPORT NO. 108

To the Mayor and Members of Council November 18, 1963

The Committee on Administration and Legislation reports and recommends as follows:

1. That a by-law be presented to Council to Authorize the execution of an agreement with Oakridge Co-Operative Houses Limited embodying the following conditions:

   (1) That the subdivider enter into a subdivision agreement to provide all necessary water services, sewer services, and curb depressions for driveway entrances and a concrete sidewalk on S/S Johnson from Oakridge to Palace.

   (2) That a 1 foot reserve, the length of the property on the east side of Palace Road, be deeded to the City to prevent an access or exit on Palace Road.

   (3) That a 20 foot strip along Palace Road from the south end of the subdivision northerly to the north junction of Palace Road and Dorchester Boulevard be deeded to the City.

   (4) That a 15 foot strip along the south side of Johnson Street be deeded to the City.

   (5) That there be a building set-back of 35 feet on Lots 1, 2 and 3, measured from the south limit of Johnson Street before the widening mentioned in paragraph 4 is acquired.

CARRIED

2. That a by-law be presented to Council to amend By-Law No. 3078 "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" to rezone the 5.83 acre parcel of land lying south of Johnson Street and between Oakridge Avenue and Palace Road from "Agricultural" to "R1B" Residential with lots 1, 2 and 3 to have a minimum lot area of 5435, 5096 and 5152 square feet respectively.

CARRIED

Respectfully submitted,

(signed) "G.K. Leach" (Chairman)
"H. Shannon"
"E.H. Hare"
"F.C. Hawkey"
"E. Watts"

BY-LAWS

(a) Moved by Ald. Hunter, seconded by Ald. Leach
That By-Laws 1 and 2
receive their first reading.
CARRIED

(b) Moved by Ald. Leach, seconded by Ald. Kennedy
That Council resolve itself into a Committee of the Whole
to give By-Law 2 its second reading.

Ald. Shannon, Chairman.
CARRIED

(c) Moved by Ald. McCullough, seconded by Ald. Hunter
That Council rise from the Committee of the Whole and the Chairman report that the by-law has been considered in the Committee of the Whole and has received its second reading.

CARRIED

(d) Ald. Shannon reported that By-Law 2 had been considered in the Committee of the Whole and had received its second reading.

(e) Moved by Ald. Kennedy, seconded by Ald. Leach
That Rule 32 be suspended for the purpose of giving By-Law 2 its third reading.
CARRIED

(f) Moved by Ald. Leach, seconded by Ald. Kennedy
That By-Law 2 be given its third reading.
CARRIED

(1) A By-Law to Authorize the Execution of an agreement with Oakridge Co-Operative Houses Limited (Use of 5.8 acres of Land West Side of Oakridge Avenue)

(FIRST READING) (Proposed No. 4441)

FIRST READING-CARRIED 15:0

(2) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (5.8 acres West of Oakridge Avenue, Agricultural to R1B Residential)

(THREE READINGS) (Proposed No. 4442)

FIRST READING-CARRIED 15:0
SECOND READING-CARRIED 15:0
THIRD READING-CARRIED 15:0

NOTICE OF MOTION

(1) Moved by Ald. Webb
Seconded by Ald. Leach

That, taking into consideration the increased pressure of the duties of the members of the Parking Authority, the members of the Parking Authority be reimbursed at the rate of $500.00 per annum, to be effective January 1, 1964.

MOTION

(1) Moved by Ald. McCullough,
Seconded by Ald. Kennedy

That Council do now adjourn.
CARRIED

COUNCIL ADJOURNED AT 5:41 P.M.

(L.S.)

(signed) "T.J. McKibbin"
Clerk-Comptroller

(signed) "William T. Mills"
Mayor

CITY COUNCIL MEETING NO. 26

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, November 25, 1963, at 8:19 p.m. His Worship Mayor Mills Presiding.

ROLL CALL

Ald. Anderson, Ald. Grant, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Shannon, Ald. Smith, Ald. Watts and Ald. Webb.

MOTION

Moved by Ald. McCullough

Seconded by Ald. Kennedy

That the condolances of the Council of the Corporation of the City of Kingston be expressed on behalf of the citizens of Kingston, Ontario, Canada, to the Secretary of State of the United States of America on the death of President John Fitzgerald Kennedy.

UNANIMOUSLY CARRIED

ONE MINUTE OF SILENCE WAS OBSERVED.

MINUTES

Moved by Ald. Anderson,

Seconded by Ald. Grant

That the minutes of Council Meeting No. 24 held November 11, 1963, and No. 25, held November 18, 1963, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed

(1) From the Kingston "Keep Christmas for Christ" Committee requesting the remembrance of the origin of Christmas in the minds of all Christians. (Copy of letter has been distributed to each member of Council.)

(2) From the Canadian Highway Safety Council notifying that "Safe Driving-Week" will take place between midnight November 30 to midnight December 7, 1963, and that the Governor General, Patron of the Safety Council, will issue his official recognition of the Cities of C anada having over 40,000 population where the week is completed without a road death.

To be referred to the Board of Works

(3) From the Ontario Good Roads Association announcing that their 70th Anniversary Convention will be held in Toronto on February 24 to 26, 1964, at the Royal York Hotel and requesting the submission of resolutions for the Cenvention by February 7, 1964.

(4) Copy of Letter from Ontario Water Resources Commission to Kingston Grain Elevator notifying them that they are discharging sanitary waste directly into the Lake in contravention of the Ontario Water Resources Commission Act and requesting that the situation be rectified.

(5) From the District Engineer, Department of Highways, notifying that the City is eligible under Section 84 of the Highway Improvement Act to receive subsidy on certain storm sewer construction and maintenance and detailing the basis upon which the subsidy will be paid.

(NOTE: A City of Kingston resolution presented by Alderman Kennedy at the Ontario Good Roads Annual Meeting recommended this legislation).

COMMUNICATIONS - (cont'd)

To be referred to the Emergency Measures Committee and to Finance Committee

(6) From the County of Huron requesting endorsement of their resolution requesting that representations be made to simplify the accounting procedure in submitting E.M.O. projects for approval and claims for payment.

To be referred to the Administration Committee and to the Planning Board

(7) From the Community Planning Branch of the Department of Municipal Affairs concerning proposed Amendment No. 28 to the Official Plan (Lot 9 and 10, Plan 401, Division Street: Commercial to Residential) notifying the City that they recommend that Amendment No. 28 be modified to state that Lots 9 and 10 may be excluded from the comprehensive commercial development and may continue to be zoned residential until such time as a commercial development is proposed which would be compatible with the adjacent commercial development, and provided that there is no access onto Division Street.

To be referred to All Committees and Boards

(8) From the Ontario Municipal Board requesting the Capital Expenditure Forecast of the City of Kingston, including all Boards, etc. for the Years 1964 to 1967, in order that the City's Quota for capital undertakings may be established for 1964.

PETITIONS

Ald. Hunter presented Report No. 109 of the Committee on Traffic and Streets as follows:

Moved by Ald. Hunter,

Seconded by Ald. Watts,

That Report No. 109 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 109

To the Mayor and Members of Council Kingston, November 21, 1963

The Committee on Traffic & Streets reports and recommends as follows:

1. That, as recommended by the Public Utilities Commission one 200 watt Junior Luminaire be installed on wood pole with overhead wiring on Baiden Street between Mowat Avenue and Church Street, at an estimated cost of $125.00 and annual cost to the City of $28.48, to be included in the 1964 street lighting programme.

CARRIED

2. That as recommended by the Public Utilities Commission, thirty-five 400 watt ballast in head mercury lights be installed on wood poles, with overhead wiring, and twelve 400 watt Ballast in head mercury lights be installed on concrete poles, with underground wiring, on Princess St., between Division Street and the Traffic Circle, as shown on Drawing No. 54-0-227/137, at a total estimated cost of $13,000.00 and annual cost to the City of $1,466.63; it being noted that the 47 new mercury vapour units will replace 43 existing units, bringing the lighting up to a higher standard, and that this installation be included in the 1964 street lighting programme.

CARRIED

3. That street lighting on Princess Street west of the Traffic Circle especially at Portsmouth Avenue, Union Street between Division and Alfred Streets, and Portsmouth Avenue between Bath Road and Johnson Streets be given first priority, and further that the street lighting on Bath Road be deferred and the lighting units removed from Princess Street between Division and the Traffic Circle be installed on Princess Street west of the Traffic Circle with the Traffic and Streets Engineer to assist with the design.

CARRIED

4. That, since tourists are having a difficult time finding the point of departure of the U.S.A. Ferry, the Department of Highways be requested to erect "Ferry to U.S.A." signs with directional arrow at the intersections of Princess and Ontario Streets, and Brock and Ontario Streets.

CARRIED

5. That a by-law be presented to Council to amend By-Law No. 24, (Traffic By-Law) to establish 15 minute parking regulations on the east side of Bagot Street from 30 ft. north of Raglan Road 60 feet northerly.

CARRIED

6. That a by-law be presented to Council to amend By-Law No. 24, (Traffic By-Law) to establish bus stops at locations shown on the list submitted by the Kingston Public Transit System, dated September 16, 1963, and amended by Traffic and Streets Minute 63-402, copy of which is attached to the minutes of Traffic and Streets Committee Meeting No. 27 on file in the office of the Clerk-Comptroller.

WITHDRAWN

Council consented, by a vote of 13 in favour and 2 opposed, to consider clause 7, Report No. 109, as printed on the agenda.

The following motion was ruled "Out-of-Order" by Mayor Mills:

Moved by Ald. Webb

Seconded by Ald. Leach,

That clause 7 of Traffic and Streets Report No. 109 be referred back to Committee for further consideration because of lack of notice and engineering discussion.

"OUT-OF-ORDER"

7. That a by-law be presented to Council to amend By-Law No. 24, (Traffic By-Law) to authorize the installation of traffic lights at the intersection of Avenue Road and Princess Street as shown on Drawing T-63-W-L dated October 1963, which has been approved by the Department of Transport.

CARRIED - 12:3

YEAS: Mayor Mills, Ald. Anderson, Ald. Grant, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Matthews, Ald. Mc Cullough, Ald. Smith, Ald. Watts.

NAYS: Ald. Leach, Ald. Shannon, Ald. Webb.

Respectfully submitted,

(signed) "H.G. Hunter" (Chairman)
"E. Watts"
"L.F. Grant"
"E.H. Hare"
"K.W. Matthews"

Ald. Kennedy presented Report No. 110 of the Board of Works as follows:

Moved by Ald. Kennedy,

Seconded by Ald. Hawkey,

That Report No. 110 of the Board of Works be received and adopted clause by clause.

BOARD OF WORKS REPORT NO. 110

November 18th, 1963.

To the Mayor and Members of Council

Gentlemen:

The Board of Works recommends as follows:-

1. That the tender of David M. Nesbitt for the supply of one new Edbro dump body, Model W.1, mounted on a new 1-ton Mercury, Model M.350, dump truck chassis be accepted being the lowest tender received -

Total tendered price	$3,989.40
Less trade in allowance for truck #311	1,400.00
	$2,589.40
Plus Ontario Retail Sales Tax	77.68
Net Total	$2,667.08

CARRIED - (Ald. Webb Abstained from Voting)

2. That 300 tons of P.A.P. M.1 Mod. asphalt be purchased from McGinnis and O'Connor Limited at a cost of $8.00 per ton - total cost $2400.00

CARRIED

Respectfully submitted,

(signed) "P.R. Kennedy" (Chairman)
"F.C. Hawkey"
"H. Anderson"
"L.F. Grant"
"G.L. Webb"

Ald. Leach presented Report No. 111 of the Committee on Administration and Legislation as follows:

Moved by Ald. Leach

Seconded by Ald. Shannon,

That Report No. 111 of the Administration and Legislation Committee be received and adopted clause by clause.

REPORT NO. 111

To the Mayor and Members of Council   Kingston, November 20, 1963

The Committee on Administration and Legislation reports and recommends as follows:

1. That as recommended by the Planning Board, By-Law No.4353, A By-Law to amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas", Minimum Lot size exemption - Pember Place)be amended on third reading to permit joined carports on lots 436 and 437, 456 and 457, 460 and 461, and joined garages on lots 458 and 459, as shown on the Draft Plan of Proposed Re-Subdivision of Part of Registered Plan No. 1158, Lots 439 and 461, Inclusive, and Lot 528.

LOST - 6:8

(Ald. Graves and Ald. Hare opposed)

2. That as recommended by the Planning Board, the Minister of Municipal Affairs be notified that the City of Kingston approves the re-subdivision of Part of Registered Plan No. 1158, part of Lot 19, Concession I, Lots 439 to 461, inclusive, and Lot 528, and part of Pember Place, as shown on draft plan No. 44-63, dated May 31, 1963.

CARRIED - 13:2

(Ald. Hare opposed)

3. That a By-Law be presented to Council for licensing and regulating the owners or operators of public garages (as defined in Section 379 (1) 127 of the Municipal Act, as set out in the schedule attached to the minutes of the Administration Committee on November 19, 1963.

CARRIED

4. That a by-law be presented to Council to prohibit the keeping of swine within the City of Kingston except on the property at 131 Elliott Avenue where they may continue to be kept in accordance with the regulations of By-Law No. 1059.

CARRIED

5. That a by-law be presented to Council to amend By-Law No. 4065, "A By-Law to Amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures and to Repeal By-Law No. 1166" (Adopt 1960 N.R.C. Building Code)" at Section 8.14.11 to control the disposal of salvage and waste materials by adding subsections 8.14.11.5, 8.14.11.6 and 8.14.11.7 so that the section reads as follows:

8.14.11.1. - When used to fill the cellar space, rubbish and debris shall be covered with approximately 1 ft. of earth or sand. All other debris shall be removed from the site or so disposed as to create no nuisance.

8.14.11.2. - Such material shall be assembled in piles on the site pending disposal therefrom. Care shall be taken that scrap pieces with protruding nails are not strewn about.

8.14.11.3. - Salvage material such as lumber, bricks, blocks, stone and steel beams, etc. shall be stacked in an orderly manner in accordance with the provisions of Section 8.3.

8.14.11.4. - In the disposal of materials, no nuisance shall be created in the streets nor to the adjoining property owners.

8.14.11.5. - Salvage material which is removed from the site of a demolition job shall only be stored in the yard of a duly authorized salvage dealer which is located in an area zoned for such storage.

8.14.11.6. - Rubbish and debris which is removed from the site of a demolition job shall only be disposed of at the City Dump.

8.14.11.7. - Notwithstanding the foregoing salvage and debris may be stored or disposed of in any other area approved in writing by the Commissioner of Works.

CARRIED

6. That as recommended by the Planning Board, no action be taken to rezone that portion of land west of Portsmouth Avenue and south of the Smith-Millman development to King Street since the ownership of the land by the Province of Ontario and the present Agricultural Zoning and Agricultural use of these lands provide the most practical type of "buffering" that can be provided at this time.

CARRIED - 11:4

(Ald. Anderson, Ald. Graves, Ald. Hunter & Ald. Matthews opposed)

7. That By-Law No. 4424, "A By-Law to Require the Owners of Privately Owned Outdoor Pools, to Erect and Maintain Fences and Gates Around such Swimming Pools", be amended on third reading by deleting the words "fish ponds" where they appear.

CARRIED

(Ald. Webb opposed)

8. That no action be taken on the objection of Mr. P.J. Romanowski, 204 Willingdon Avenue, to By-Law No. 4393, "A By-Law to Amend By-Law No. 3077 'A Restricted Area Zoning) By-Law for the City of Kingston' (Establish Zone R1A-1; Exception No. 232 to 242 and No. 237 to 251 Victoria Street)" which was not received until November 19, although the last day for objections was November 15, 1963.

CARRIED

Respectfully Submitted,

(signed) "G.K. Leach" (Chairman)
"H.N. Shannon"
"E.H. Hare"
"F.C. Hawkey"
"E. Watts"

Ald. McCullough presented Report No. 112 of the Committee on Finance and Accounts as follows:

Council consented to amend clause 8 by changing the date "November 12, 1963" to read "November 26, 1963".

Moved by Ald. McCullough

Seconded by Ald. Kennedy,

That Report No. 112 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 112

To the Mayor and Members of Council November 20, 1963

The Committee on Finance and Accounts reports and recommends as follows:

1. That, since in accordance with the by-law of Queen's University Council governing the election of Trustees by Benefactors the City may nominate certain Trustees, and since the following trustees are eligible for re-election, they be nominated by the City:

(a) Mrs. W.D. Boucher, B.A., M.Sc., Kingston, Ontario.
Under the Act of 1912 (general) - to serve until
April 5, 1968.

(b) A.E. Mac Rae, B.Sc., P.Eng., LL.D., Ottawa, Ontario.
Under the Act of 1916, providing for representation
of the "School of Mining" (Special Science) - to
serve until April 5, 1967.

CARRIED - 13:2

2. That the regular salary payments for the period ending December 20, 1963 be paid on December 6, 1963, and the December allowance for Alderman be paid at the same time.

CARRIED

3. That the inaugural meeting of the 1964 Council be held on January 6, 1964, at 5:00 p.m.

CARRIED

4. That, since the installation of flashing light signals, short arm gates an bells has been recommended at the level crossing of the main line of the Canadian National Railway and Elliot Avenue by the Inspector of the Board of Transport Commissioners for Canada and by the Canadian National Railway, it be submitted to the Board of Transport Commissioners for Canada that the City of Kingston approve of the installation of automatic signal protection at the C.N.R. crossing of Elliot Avenue on the understanding that 12½% of the construction cost (estimated at $4,375.00) and 50% of the annual maintenance costs (estimated at $400.00 per annum) will be paid by the City of Kingston, with the further understanding that the installation costs will have to be provided for in the 1964 budget of the City of Kingston.

CARRIED

5. That a by-law be presented to Council to authorize the execution of a lice of occupation in form satisfactory to the City Solicitor to permit the Kingston Yacht Club to place rock fill on the northeasterly one-third of Maitland Street, as extende out into the harbour for approximately 200 feet from the original shoreline, to form part of their proposed new breakwater and enlarged mooring facilities on the understanding that the remaining two-thirds of the frontage of Maitland Street, at the water's edge, will be available to the public as a boat launching ramp site.

CARRIED

6. That, as recommended by the Board of Works, a by-law be presented to Council to repeal By-Law No. 4323, "A By-Law to Authorize the Reconstruction of Concrete Sidewalk on the East Side of Wellington Street, from Clarence Street Northerly 15.6 feet, Under the Provisions of The Local Improvement Act (Section 12)" since approximately 80% of this sidewalk was broken out by the Public Utilities Commission during underground powerline construction and that the sidewalk be repaired from the Cut Permit funds for this work.

CARRIED

7. That the present month to month lease with Hanson and Edgar Ltd. for the front portion of 180 Wellington Street be continued to at least April 1, 1964, and thereafter on a month to month basis, for the sum of $135.00 per month on the same condition that Hanson and Edgar Ltd. be responsible for heat, utilities and the cost of any structural, or other alterations.

Note: The members of the Parking Authority have no objections.

WITHDRAWN

8. That, as recommended by the Board of Works, a By-Law be presented to Council to amend Contract 63-9 with McGinnis and O'Connor Limited for Paving and Resurfacing to extend the contract completion date from November 26, 1963, to June 15, 1964, to permit the placing of the surface asphalt course on the following streets:

A) Avenue Road from Bath Road to Princess Street, including intersection improvement at Princess Street.

B) Brock Street (Hanson Memorial) Parking Lot.

C) Carleton Street.

CARRIED AS AMENDED

9. That, as recommended by the Board of Works, a By-Law be presented to Council to amend Contract 63-4 with McGinnis and O'Connor Limited for Construction of Pavements in Calvin Park, Phase II and III, to extend the contract completion date from December 4, 1963 to June 30, 1964, due to delays beyond the control of the contractor.

CARRIED

10. That, as recommended by the Board of Works, the following Budget transfers be approved:

	Increase	Decrease
Board of Works		
- Maintenance of Sewers	$ 3,000.00	-
- Street Cleaning	5,000.00	-
- Maintenance of sidewalks	1,000.00	-
- Sewage Pumping Stations	-	$ 2,000.00
- Sewage Treatment Plant	-	2,000.00
- Engineering	-	3,000.00
- City Yard	-	2,000.00

CARRIED

11. That, as recommended by the Board of Works and subject to receiving the necessary petitions, by-laws be presented to Council to authorize the construction of the following work under the provisions of Section 7 of The Local Improvement Act in the unnamed street on the Long Farm from Counter Street northerly 500 feet.

	Total Cost	City Share	Winter Works Subsidy	Owners Share
a) Asphalt Pavement: 32' Wide - 5¼" thick	$17,000.00	$4,166.97	Nil	$12,833.03
b) 6" Watermain:	5,513.00	2,480.84	$827.00	2,205.16

CARRIED

Respectfully submitted

(signed) "William T. Mills" (Chairman)
"R.E. McCullough"
"F.R. Graves"
"H.G. Hunter"
"P.R. Kennedy"
"G.K. Leach"

UNFINISHED BUSINESS

In answer to a question from Ald. Webb, Mayor Mills stated that the Finance Committee had invited the members of the Public Utilities Commission to attend the next meeting of the Committee to discuss their proposed agreement to supply water to the Township of Pittsburgh and that all aspects of the situation should be well discussed since the Ontario Water Resources Commission, the Department of National Defence, the Township of Pittsburgh and the City of Kingston, as well as the Public Utilities Commission would be parties to the proposed agreement. Mayor Mills further stated that no lawsuits were pending in this matter and that no pressures or other considerations were being brought forward. He also noted that the vote of Council would be necessary to approve this agreement.

Ald. Kennedy stated that he disagreed with the opinion of Ald. Grant's self criticism as reported in the press concerning the Honourable Achievement Committee. He had always found Ald. Grant an excellent Committee Chairman and a valuable committee member.

Ald. Smith stated that he agreed with Ald. Kennedy's statement. He also stated that the persons present at the Honourable Achievement Committee meeting had been in agreement and that the Mayor had stated that he could not be in attendance at the presentation meeting.

Mayor Mills noted that the presentation of an Honourable Achievement Plaque to Mr. Nickle by him would be embarassing to both Parties, that there was no question what-so-ever as to the merit of the award, but that for each others sake he did not wish to present the award.

In answer to a request from Ald. Hunter to reconsider his resignation from the Honourable Achievement Committee, Ald. Grant noted that there had only been two Aldermen, in addition to the Honourable Achievement Committee, at the meeting on November 8th when the two names had been proposed and that he had agreed to the withdrawal of the award to Mr. Nickle at the special meeting of the Committee held on November 11th. He further stated that after this meeting he had gone away on a planned trip and during the trip had thought over his decision and sent in his resignation from the Committee which he would not reconsider.

In answer to a question from Ald. Webb as to why the Notice of Motion concerning the Award for Honourable Achievement was not on the agenda, Mayor Mills replied that two of the three members of the Honourable Achievement Committee had resigned and since the practice had been to present a Committee report it was necessary to wait until the Committee position was clarified.

Ald. Watts reveiwed the situation and stated that he had been informed by Ald. Webb prior to the special Awards Committee meeting on November 11th that seven members of Council were opposed to the presentation of Mr. Nickle's name. The Committee had met with other members of Council at a special meeting on November 11th and after the Council members had withdrawn the Honourable Achievement Committee had agreed to delete the recommendation for an award to Mr. Nickle and to submit Canon Minto Swan's name. Subsequently Ald. Grant and then Ald. Webb, had resigned. He further stated that he was sorry the matter had been brought to Council in the manner that it had.

Ald. Webb stated that he would resign from Council if the Notice of Motion was not dealt with.

Mayor Mills reiterated that there would be dual embarassement to Mr. Nickle and himself if he had to make the Award and that it was regretfull the matter had been discussed in Council.

BY-LAWS

Council consented to the addition of By-Laws 17 and 18.

(a) Moved by Ald. Hunter, seconded by Ald. Graves,
That By-Law 1 to 8, plus 17
receive their first reading

CARRIED

(b) Moved by Ald. Kennedy, seconded by Ald. Leach,
That Council resolve itself into a Committee
of the Whole to give By-Laws 1 to 11, plus 17 their second reading.

Ald. Smith, Chairman. CARRIED

(c) Moved by Ald. McCullough, seconded by Ald. Hunter,
That Council rise from the Committee of the Whole and the
Chairman report that the by-laws have been considered in the
Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Smith reported that By-Laws 1 to 11, plus 17 had been
considered in the Committee of the Whole and had received
their second reading.

CARRIED

(e) Moved by Ald. Leach, seconded by Ald. Kennedy
That Rule 32 be suspended for the purpose of giving By-Law 8 and
17 their third reading.

CARRIED

(f) Moved by Ald. Kennedy, seconded by Ald. Leach,
That By-Laws 8 to 18
be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (15 Minute Parking Portion of Bagot Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 4443)
FIRST READING-CARRIED 15:0
SECOND READING-CARRIED 15:0

(2) A By-Law for Licensing and Regulating the Owners or Operators of Public Garages (As Defined in Section 379 (1) 127 of The Municipal Act)

(FIRST AND SECOND READINGS) (PROPOSED NO. 4444)
FIRST READING-CARRIED 15:0
SECOND READING-CARRIED 15:0

(3) A By-Law to Amend By-Law No. 4065, "A By-Law to Amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures and to Repeal By-Law No. 1166"(Adopt 1960 N.R.C. Building Code)"(Demolition Regulations)

(FIRST AND SECOND READINGS) (PROPOSED NO. 4445)
FIRST READING-CARRIED 15:0
SECOND READING-CARRIED 15:0

(4) A By-Law to Authorize the Execution of an Agreement with the Kingston Yacht Club (License of Occupation For Portion of Maitland Street Extension)

(FIRST AND SECOND READINGS) (PROPOSED NO. 4446)
FIRST READING-CARRIED 15:0
SECOND READING -CARRIED 15:0

BY-LAWS - (cont'd)

(5) A By-Law to Repeal By-Law No. 4323, "A By-Law to Authorize the Construction of a Concrete Sidewalk on the East Side of Wellington Street, From Clarence Street Northerly 15.6 feet, Under the Provisions of the Local Improvement Act (Section 12)"

(FIRST AND SECOND READINGS) (PROPOSED NO. 4447)
FIRST READING-CARRIED 15:0
SECOND READING-CARRIED 15:0

(6) A By-Law to Authorize the Execution of an Agreement with McGinnis and O'Connor Limited to Amend Contract 63-9 (Extend Completion Date)

(FIRST AND SECOND READINGS) (PROPOSED NO. 4448)
FIRST READING-CARRIED 15:0
SECOND READING -CARRIED 15:0

(7) A By-Law to Authorize the Execution of an Agreement with McGinnis and O'Connor Limited to Amend Contract 63-4 (Extend Completion Date)

(FIRST AND SECOND READINGS) (PROPOSED NO. 4449)
FIRST READING-CARRIED 15:0
SECOND READING -CARRIED 15:0

(8) A By-Law to Prohibit the Keeping of Swine Within the City of Kingston

(THREE READINGS) (PROPOSED NO. 4425)
FIRST READING-CARRIED 15:0
SECOND READING -CARRIED 15:0
THIRD READING-CARRIED 15:0

(9) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (West Side Portsmouth Avenue - Agricultural to "R1.B" (16 Acres) and to "R2" (6.2 Acres) Residential)

(SECOND AND THIRD READINGS) (PROPOSED NO. 4438)
SECOND READING -CARRIED 14:1
(Ald. Hunter opposed)
THIRD READING -CARRIED 15:0

(10) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (10.67 Acres on the West Side of Portsmouth Avenue, Agricultural to R.3 Residential)

(SECOND AND THIRD READINGS) (PROPOSED NO. 4420)
SECOND READING-CARRIED 11:4
(Ald.Anderson, Graves, Hunter & Matthews opposed)
THIRD READING-CARRIED 12:3
(Ald.Anderson, Graves & Matthews opposed)

(11) A By-Law to Authorize the Execution of an agreement with Oakridge Co-Operative Houses Limited (Use of 5.8 acres of Land West Side of Oakridge Avenue)

(SECOND AND THRID READINGS) (PROPOSED NO. 4441)
SECOND READING -CARRIED 15:0
THIRD READING -CARRIED 15:0

(12) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Minimum Lot Size Exemption - Pember Place)

(THIRD READING) (PROPOSED NO. 4353)
THIRD READING-CARRIED 15:0

BY-LAWS - (cont'd)

(13) A By-Law to Authorize the Acquisition of Block "Y", Registered Plan 1158, from Central Mortgage and Housing Corporation

(THIRD READING) (PROPOSED NO. 4413)

THIRD READING-CARRIED 15:0

(14) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act' (Through Streets: Norman Rogers Drive at Van Order Drive, Valleyview Avenue at Florence Street, Carruthers Street at College Street, Helen Street at Carruthers Street, Carruthers Street at Westdale Avenue, Bagot Street from Barrack Street to James Street; No Parking Portion of Princess Street; Alternate Parking Portion of Queen's Crescent)

(THIRD READING) (PROPOSED NO. 4423)

THIRD READING-CARRIED 15:0

(15) A By-Law to Require the Owners of Privately Owned Outdoor Swimming Pools to Erect and Maintain Fences and Gates Around Such Swimming Pools.

(THIRD READING) (PROPOSED NO. 4424)

THIRD READING-CARRIED 15:0

(16) A By-Law to Authorize the Construction of Works Under the Provisions of Section 12 of the Local Improvement Act (Asphalt Sidewalks: Phillips Street, Traffic Circle, Princess Street; Watermain: Dalton Avenue)

(THIRD READING) (PROPOSED NO. 4427)

THIRD READING-CARRIED 15:0

(17) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highwa of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Traffic Lights: Princess Street and Avenue Road)

(THREE READINGS) (PROPOSED NO. 4450)

FIRST READING-CARRIED 15:0
SECOND READING-CARRIED 15:0
THIRD READING-CARRIED 15:0

(18) A By-Law to Authorize the Execution of an Agreement with the County of Frontenac (Juvenile and Family Court Costs)

(THIRD READING) (PROPOSED NO. 4426)

THIRD READING-CARRIED 15:0

MOTIONS

(1) Moved by Ald. Webb

Seconded by Ald. Shannon

That a public apology be given Canon Monto Swan for the embarassement caused him on proposing his name for the Book of Honourable Achievement.

(Referred to the Mayor)

(2) Moved by Ald. Webb

Seconded by Ald. Leach

That, taking into consideration the increased pressure of duties of the members of the Parking Authority, the members of the Parking Authority be reimbursed at the rate of $500.00 per annum to be effective January 1, 1964.

(Referred to Finance Committee)

MOTIONS - (cont'd)

(3) Moved by Ald. Kennedy

Seconded by Ald. McCullough

That the name of Reverend Canon Minto Swan, which was recommended to Council by the Committee of Honourable Achievement at the last meeting of the Council, be included in the Book of Honourable Achievement.

UNANIMOUSLY CARRIED

(4) Moved by Ald. McCullough

Seconded by Ald. Kennedy

That Council do now adjourn.

CARRIED 14:1
(Ald. Webb opposed)

COUNCIL ADJOURNED AT 10:22 p.m.

(L.S.)

(signed)"T.J. McKibbin"
CLERK-COMPTROLLER

(signed) "William T. Mills"
MAYOR

CITY COUNCIL MEETING NO. 27

The Regular Meeting of City Council was held in the Council Chamber on Monday, December 16, 1963, at 8:41 p.m., His Worship Mayor Mills presiding.

Council consented to the suspension of Rule 6 to permit the Council meeting to start at 8:41 p.m.

ROLL CALL

Ald. Anderson, Ald. Grant, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Shannon, Ald. Smith, Ald. Watts and Ald. Webb.

PRESENTATION

Mayor Mills presented Ontario Water Resources Commission Certificates of Qualification as an Operator of Water Pollution Control Works in the Province of Ontario to:

Robert G. Payne
Richmond H. Porter
Edmund W. Potter

TABLING OF DOCUMENTS

(1) Copy of Ontario Energy Board Order No. O.B.R.O. 73 fixing the gas rates for the period November 1, 1963, to October 31, 1964.

(2) Copy of The Ontario Municipal Association's Report on Resolutions presented and action taken at the 65th Annual Convention held in Kingston, August 25 to 28, 1963:

Part I - Containing resolutions in the form in which they were finally amended for submission to the Provincial Government, and,

Part II - Containing resolutions which are not required for submission to the Provincial Government or were not approved for submission.

MINUTES

Moved by Ald. Grant, seconded by Ald. Graves,
That the minutes of Council Meeting No. 26 held November 25, 1963, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From the City of Toronto, acknowledging receipt of Council's expression of condolence on the death of the late Mayor Donald D. Summerville.

To be Referred to the Board of Works:

(2) From the Hon. C. S. MacNaughton, Minister of Highways, notifying the City that the Department will conduct five 2-week courses for municipal inspectors during February and March, 1964.

To be Referred to the Administration Committee:

(3) From Mrs. Mildred Mott, Chairman, Kingston Pure Water Committee, enclosing copies of correspondence from Dr. Frances O. Kelsey, M.D., of the Food and Drug Administration, U.S., and Mr. Bernard D. Hirsh, Legal Department, American Medical Association, concerning fluoridation.

To be Referred to the Traffic & Streets Committee:

(4) From the District Maintenance Engineer, Department of Highways, Kingston, acknowledging receipt of Council's resolution requesting the erection of "Ferry to U.S.A." signs on Ontario Street, and notifying that the request is now under investigation.

COMMUNICATIONS (cont'd)

To be Referred to the Administration Committee and the Planning Board:

(5) From the Community Planning Association of Canada, notifying that their 1964 National Planning Conference will be held at the Hotel London, London, Ontario, from September 27 to 30, 1964.

To be Referred to the Finance Committee:

(6) From the City of Cornwall, requesting endorsation of their resolution to the Department of Municipal Affairs which notes that Councils may provide funds for industrial promotion and requests that the Municipal Act be amended to provide funds to pay expenses related to the diffusing of information respecting the advantages of the municipality as a Vacation Centre by either of two alternate methods.

(7) From the City of Kitchener, requesting endorsation of their resolution requesting the Government of Canada to delay the enactment of its proposed legislation to establish a Canada Pension Plan on a national contributory basis, and to appoint a Royal Commission to undertake an economic study of the proposed Canada Pension Plan.

To be Filed:

(8) From the Department of Municipal Affairs, notifying that the following Winter Works Project has been approved:

Project No.		Total Cost	Estimated Subsidy
0-868	(a) 6" Watermain - Unnamed Street in Long Farm from Counter Street northerly		
	(b) 8" Sanitary Sewer - Adelaide Street from Division Street 190' Easterly		
	(c) 6" Watermain - Adelaide Street from Division 461' Easterly	$17,253.	$2,620.

Which have been Referred to the Administration Committee:

(9) Letters from 12 property owners objecting to By-Laws 4420 and 4438.

By-Law 4420 proposes that 10.67 acres on the west side of Portsmouth Avenue be re-zoned from "Agricultural" to "R3 - Residential".

Objections made are that:

(1) It is premature.

(2) It permits population density much higher than in surrounding area.

(3) Details are unrealistic.

(4) Permits development out of character with the surrounding area.

(5) It is spot zoning.

(6) It will produce a burden on the amenities of the surrounding area.

(7) Will affect the real estate value of nearby residential areas.

COMMUNICATIONS (cont'd)

Which have been Referred to the Administration Committee: (cont'd)

(9) Continued.

By-Law 4438 proposes that a buffer strip of approximately 22.2 acres west of Portsmouth Avenue and south of Portsmouth Avenue be re-zoned with 16 acres as R1B and 6.2 acres as R2.

Objections made are that:

(1) Re-zoning was proposed without detailed planning of streets, services and lots, and it is unlikely that it will be implemented.

(2) Whole area of Johnson to King west of Portsmouth Avenue should be planned as a whole.

To be Referred to the Finance Committee:

(10) From the Local Council of Women, asking if the City would be interested in giving a Civic Luncheon on Wednesday, May 13, 1964, to Annual Meeting of The Provincial Council of Women who will be meeting in Kingston from May 12th to 14th.

They note the Provincial Executive will be meeting on January 29, 1964, and, if approved, would like to extend the City's invitation at that time.

PETITIONS

Ald. Hunter presented Report No. 113 of the Committee on Traffic and Streets as follows.

Council consented to the withdrawal of clause 5.

Moved by Ald. Hunter, seconded by Ald. Watts, That Report No. 113 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 113

To the Mayor and Members of Council

Kingston, November 21, 1963
and December 12, 1963.

The Committee on Traffic & Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) as follows:

(a) To establish "No Parking" regulations on the south side of Brock Street from University Avenue 100 feet easterly, and from University Avenue 100 feet westerly.

(b) To establish 15 minute parking regulations on the east side of University Avenue from 30 feet south of Brock Street 50 feet southerly on Tuesday, Thursday and Saturday, after 9:00 a.m.

(c) To establish 15 minute parking regulations on the west side of University Avenue from 30 feet south of Brock Street 50 feet southerly on Monday, Wednesday and Friday after 9:00 a.m.

(d) That Avenue Road be a "through street" from the south side of Princess Street to the north side of Bath Road, and from the south side of Bath Road to the north side of Johnson Street.

(e) To establish one hour parking limit on the south side of Queen Street from 95 feet west of Barrie Street 195 feet westerly.

(f) To establish "No Parking" regulations on the south side of Queen Street from Barrie Street 95 feet westerly.

(g) To establish a one hour parking limit on the south side of Queen Street from Wellington to Bagot. (Present limit 2 hours).

(h) To establish "No Stopping" regulations on both sides of Princess Street for 500 feet east and west of Portsmouth Avenue.

(i) To establish "No Parking" regulations on the west side of Barrie Street from Raglan Road southerly 100 feet.

(j) To establish "No Parking" regulations on the east side of Montreal Street from John Street northerly 92 feet, and on the west side of Montreal Street from John Street southerly 75 feet.

(k) To establish "No Parking" regulations on the west side of Barrie Street from Johnson Street southerly 60 feet.

CARRIED

2. That the street running northerly from Counter Street in the Long Farm be named Rigney Street in honour of Ex-Mayor T. J. Rigney.

CARRIED

3. That a by-law be presented to Council to amend By-Law No. 495 (Parking Meter By-Law) as follows:

(a) to authorize the installation of five parking meters, 5¢ for ½ hour, 10¢ for one hour, with a one hour time limit, on the south side of Queen Street from 95 feet west of Barrie Street 195 feet westerly.

(b) To provide that a one hour parking meter zone (5¢ for one-half hour, 10¢ for one hour) be established on the north side of Queen Street between Wellington and Bagot. (Present regulations 5¢ per hour with a two hour time limit).

CARRIED
(Ald. Webb opposed)

4. That a by-law be presented to Council to amend By-Law No. 24, (Traffic By-Law to establish bus stops at locations shown on the list submitted by the Kingston Public Transit System, dated September 16, 1963, and amended by Traffic and Streets Minute 63-402, copy of which is attached to the minutes of Traffic and Streets Committee Meeting No. 27 on file in the office of the Clerk-Comptroller.

CARRIED

5. That a by-law be presented to Council to dedicate Day Street North as a street. (Note: Under Section 443 (7) of the Municipal Act this will make the City responsible for repairs.

WITHDRAWN

6. That the Mayor and Clerk-Comptroller be authorized to execute an encroachment agreement with Steacy's Limited for the following encroachments as shown on Plan No. 7263 prepared by Humphries & Burgham, O.L.S., dated October 17, 1963.

(a) A six inch projection of wood and metal facing panels on Princess Street for the length of the Steacy building, 66.60 feet, to within 10 feet of the Street level for a 20 year period at $1.00 per year.

(b) As recommended by the Parking Authority, a concrete stoop and canopy 9.5 feet long at the rear door of the Steacy building projecting into the Hanson Memorial Parking Lot from 8 feet to 8.75 feet on condition that the applicant pay $250.00 per year rental as compensation for the loss of one parking space, and that the encroachment agreement be revocable by either party on 90 days written notice.

(c) As recommended by the Parking Authority, a nine inch encroachment of wood and metal facing panels for the length of the Steacy Building, approximately 67.41 feet, to within 9 feet of the existing level on condition that the encroachment agreement be revocable by either party on 90 days written notice.

CARRIED

7. That a by-law be presented to Council to dedicate Gilmour St. from Elmwood Rd. as a street. (Note: Under Section 443 (7) of the Municipal Act the City will become responsible for the repair of the street).

CARRIED

Respectfully submitted

(Signed "H. C. [illegible]" (Chairman)
"E. Watts"
"L. F. Grant"
"E. H. Hare"
"K. W. Matthews"

Ald. Leach presented Report No. 114 of the Committee on Administration and Legislation as follows.

Council consented to the addition of clauses 7 and 8.

Moved by Ald. Leach, seconded by Ald. Shannon, That Report No. 114 of the Administration and Legislation Committee be received and adopted clause by clause.

REPORT NO. 114

To the Mayor and Members of Council Kingston, December 13, 1963.

The Committee on Administration and Legislation reports and recommends as follows:

1. That By-Law No. 4340, A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (R1B to R3; 998 Johnson Street) be amended by deleting the words "on the front or sides of the dwelling" so that Section 38 shall read: "Notwithstanding anything to the contrary contained in this by-law, a two-family use shall be permitted in the dwelling already constructed on that part of the south-west quarter of Lot 19, Park Lot No. 8, Registered Plan No. 54, known as 998 Johnson Street. The regulations respecting the dwelling shall be as for R3 zones (Section 10.2), and in addition that no outside stairway shall be constructed."

CARRIED

(Ald. Graves opposed)

2. Whereas Mr. Cyril E. McNutt, 1203 Division Street, Lot 9, Plan 401, Division Street has had two years to make a formal application for rezoning of his property;

AND WHEREAS when he attended a meeting of the Administration Committee on October 22, 1963, he was informed that his request for rezoning would be considered when he presented a formal request together with a plan of the proposed project for the property,

AND WHEREAS, in reply to his letter of November 4, 1963, Mr. McNutt was sent , on November 6, 1963, six copies of the application form for rezoning together with a copy of the instructions for filing them with the Clerk-Comptroller;

AND WHEREAS, Mr. McNutt wrote to the Clerk-Comptroller on December 3, 1963, saying that his lot should be included in the rezoning for the Killoran project, and was answered on December 5, 1963, that the Administration Committee is prepared to include his property in the Commercial zoning whenever he has a concrete proposal for such integration;

AND WHEREAS, Mr. McNutt has not sent in the application forms or plans;

THEREFORE, The Administration Committee recommends that no action be taken on Mr. McNutt's objection to By-Laws No. 4279 and No. 4431 on the grounds that his lot (No. 9) is not included in the Commercial Zoning, as the modification of the Official Plan will state that "Lots 9 and 10 may be excluded from the comprehensive commercial development and may continue to be zoned residential until such time as a commercial development is proposed which would be compatible with the adjacent commercial development, and provided that there is no access onto Division Street."

CARRIED

(Ald. Matthews opposed

3. That as suggested by the Community Planning Branch of the Department of Municipal Affairs and concurred in by the Planning Board, instead of making lots 9 and 10, Plan 401, Residential on the Official Plan as proposed by By-Law No. 4278, "A By-Law to Amend the Official Plan (Lots 9 and 10, Plan 401, Division Street)" (Official Plan Amendment No. 28), the following be incorporated into the amendment by the Minister's modification:

> "That the Official Plan be modified to state that lots 9 and 10 may be excluded from the comprehensive commercial development and may continue to be zoned residential until such time as a commercial development is proposed which would be compatible with the adjacent commercial development, and provided that there is no access onto Division Street."

CARRIED

4. That no action be taken on a letter of objection from Mr. P. J. Romanowski, 204 Willingdon Avenue, to By-Law No. 4393, "A By-Law to Amend By-Law No. 3077, 'A Restricted Area (Zoning) By-Law for the City of Kingston'" (Establish Zone R1A-1; Exception Nos. 232 to 242 and Nos. 237 to 251 Victoria Street). His objections were:

1. The By-Law lacks substance and does not make good sense.
2. Many lots are smaller than the required minimum.
3. The By-Law would create hardships because of the many restrictions superimposed on the existing non-conforming conditions.

Since By-Law No. 4393 does have substance as may be seen from the attached table of comparisons;

Since most of the area is built up and the by-law will not affect present buildings;

Therefore the Administration Committee considers that By-Law No. 4393 has substance and meaning and creates no hardships.

CARRIED

5. That Boxing Day, Thursday, December 26, 1963, be proclaimed a Public Holiday for the City of Kingston.

CARRIED

6. That the Kingston Transportation Study prepared by Messrs. S. Fyfe and D. Slater be tabled, excluding the following portions to which the Technical Co-ordinating Committee objects:

1. Page 7, paragraph 4.1
2. Appendix D, Pages 38, 39 and 40.

CARRIED

7. WHEREAS the Traffic and Streets Committee has considered the objection that Oakridge Avenue is too narrow and is insufficient for handling the extra traffic from 18 more homes;

AND WHEREAS the Traffic & Streets Committee reports that Oakridge Avenue is the same width as Gibson Avenue and considers 24 feet adequate for these streets;

THEREFORE the Administration Committee recommends that no action be taken on the letters of objection to Zoning By-Law No. 4442, to amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" to rezone from Agricultural to R1B Residential and proposed subdivision, approximately 5.8 acres west of Oakridge Avenue, from Mr. & Mrs. K. S. Raven, 23 Oakridge Avenue, and Mr. & Mrs. Cristoveanu, 35 Oakridge Avenue.

WHEREAS the Board of Works Committee has considered the objections that the existing sewer line on the east side of Oakridge Avenue is insufficient in size to carry 18 more houses and installing laterals to the west side will make an "unsightly mess" of the boulevards, curbs and pavements;

AND WHEREAS the Board of Works Committee reports that the sewer is adequate as regards grade and size and that the laterals to the west will be connected by saddles;

AND WHEREAS the property on the west side has been assessed for 50% of the cost of the sewer and watermains and therefore is entitled to use them:

THEREFORE the Administration Committee recommends that no action be taken on the letters of objection to Zoning By-Law No. 4442, to amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" to rezone from Agricultural to R1B Residential and proposed subdivision, approximately 5.8 acres west of Oakridge Avenue, from Mr. & Mrs. K. S. Raven, 23 Oakridge Avenue, and Mr. & Mrs. Cristoveanu, 35 Oakridge Avenue.

CARRIED

8. That no action be taken on twelve letters of objection to By-Laws Nos. 4420 and 4438 as the Administration Committee feels that these objections have already been considered, and as a result of these objections a "buffer strip" has been created.

CARRIED

(Ald. Anderson and Ald. Graves opposed)

Respectfully submitted,

(signed) "G. K. Leach" (CHAIRMAN)
"H. Shannon"
"E. H. Hare"
"F. C. Hawkey"
"E. Watts"

	Proposed R1A1 Regulations	Present Zone A Regulations
Lot Occupancy	- controlled by requirements for front, side and rear yards	Single Family 33 1/3% - Double Family 50% See Note #2
Lot area for a one family dwelling	5,000 sq. ft. minimum	No minimum
Lot area for each unit of a two family dwelling	4,500 sq. ft.	No minimum
Interior lot width for one family dwelling	40 ft.	No minimum
Interior lot width for each unit of a two family dwelling	40 ft.	No minimum
Corner lot width	55 ft.	No minimum
Height of accessory building	15 ft.	Not more than one storey in height
Distance of accessory from main building	6 ft.	4 ft. from any door or window
Front yard or setback	15 ft. or established building line	15 ft. or established building line
Side yards of a one or two family dwelling		
Total both sides	12 ft.	3/10 width of lot, maximum 12 ft.
Minimum one side	4 ft.	2 ft. without windows, 6 ft. with windows plus certain exceptions
Rear yard	20 ft.	25 ft. maximum
Parking		
A one or two family dwelling	One parking space per unit	Not required Conversion and) 1 space for New Buildings) every 2 units up to 4. 1 space per unit for 5 or mor Conversion to include origina units.

Note #1 The owner of a lot on a registered plan in this area even though the lot is undersize will still be able to build or rebuild only a single family dwelling without meeting the area requirements as noted above. For complete details see Section 4A.17.

Note #2
"Lot Occupancy" shall mean the amount of lot covered by the building, except for corner lots.

Ald. Kennedy presented Report No. 115 of the Board of Works as follows.

Council consented to amend clause 2 by changing the amount "$3,896.12" to "$3,951.69" (an arithmetic error) and to the addition of clauses 6 to 10.

Moved by Ald. Hawkey, seconded by Ald. Hawkey, That Report No. 115 of the Board of Works be received and adopted clause by clause.

REPORT NO. 115

Kingston, December 9, 1963

To the Mayor and Members of Council

The Board of Works recommends as follows:

1. That the holdback, in amount of $425.00, on Contract 62-10 with Beaver Const. Co. for construction of Calvin Park, Phase II underground services be released as survey pins have been satisfactorily replaced. CARRIED

2. That the holdback, in amount of ~~$3,896.12~~ $3,951.69 on Contract 63-5 with Glen Lawrence Const. for rough grading of walkways and road allowances in Calvin Park, Phase IV be released. ($1,600.00 is retained for deficiencies which cannot be corrected until next summer). CARRIED AS AMENDED

3. That, since tenders for the supply of a sewage pump for the Portsmouth Pumping Station cannot be called in time to be awarded by City Council on December 16th and since the purchase and installation of this equipment is financed from unexpended debenture proceeds and the expenditure must be made in 1963, the Board of Works be authorized to make an award for this equipment on December 30th, it being understood that the award will be presented to the next regular meeting of City Council for confirmation. CARRIED

4. That the following accounts be paid:

W. B. Dalton and Sons	- miscellaneous supplies	- $494.05
Dominion Tire Stores	- tires and tubes and repairs	- $536.11

CARRIED

5. That the quotation of W. L. Ballentine Co., in amount of $1,415.50, for the supply of repair parts for the International TD14A tractor be accepted, being the only quotation received. (This quotation covers a deposit charge of $602.73 respecting exchange parts which is refundable after inspection by the Company, if it is found that the parts in question can be repaired). CARRIED

6. That Mr. John Benner be employed as an Assistant Engineer in the Works Department at salary of $5,640.00 per annum; duties to commence on or about January 27, 1964. CARRIED

7. That holdback, in amount of $6,455.71, on Contract 63-8 with Spada Tile Ltd. for sidewalk construction and reconstruction be released. $200.00 is retained for deficiencies. CARRIED

8. That holdback, in amount of $14,908.24, on Contract 63-9 with McGinnis and O'Connor Ltd. for paving and resurfacing be released. $7,438.25 is retained for deficiencies. CARRIED

9. That the present contract with Garnet Allen Const. Co. for disposal of sludge from the Sewage Treatment Plant at a cost of 3/4¢ per gal. be extended for a period of one year. CARRIED

10. That $1,600.00 of $2,000.00 deposited by Subdivider of Ridgeview Subdivision to improve storm drainage outlet be released. $400.00 will be retained to clear ditch at 928 Portsmouth Avenue. CARRIED

Respectfully submitted,
(signed) "P. R. Kennedy" (CHAIRMAN)
"F. C. Hawkey"
"H. Anderson"
"L. F. Grant"

Ald. McCullough presented Report No. 116 of the Committee on Parks and Property as follows.

Moved by Ald. McCullough, seconded by Ald. Webb, That Report No. 116 of the Parks and Property Committee be received and adopted.

Parks and Property Report No. 116

December 10th., 1963

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks and Property recommends as follows -

1. That the following resolution of the City of Sarnia be endorsed -

Whereas at the present time, it is an established fact that dutch elm disease is spread from diseased trees to healthy trees by the American and European Elm Bark Beetle, and

Whereas the continuing existence of dead and diseased trees constitute an ever increasing hazard to life and property, and

Whereas it is known that existing legislation does not permit a municipality to pass the necessary by-laws to order diseased trees removed from private properties, and

Whereas many owners of private property make no effort to remove their dead and diseased trees, thus allowing the disease to continue to spread;

Therefore be it resolved that the Provincial Government be asked to include in the Municipal Act permissive legislation to allow for municipalities to pass legislation to order diseased and dead elm trees to be removed from private property within a reasonable length of time, and if such is not done, that municipalities be empowered to carry out such removal and charge the land owner for the work.

CARRIED

Respectfully submitted,

(signed) "R. E. McCullough" (Chairman)
"G. L. Webb"
"K. W. Matthews"
"H. Shannon"
"W. N. Smith"

Ald. Graves presented Report No. 117 of the Committee on Social Welfare as follows.

Council consented to amending clause 1 by the addition of the words "the lowest acceptable tender and" after the word "being" in line 3.

Moved by Ald. Graves, seconded by Ald. Anderson, That Report No. 117 of the Social Welfare Committee be received and adopted clause by clause.

REPORT NO. 117

To the Mayor and Members of Council Kingston, November 26, 1963

The Committee on Social Welfare reports and recommends as follows:

1. That a No. 552 (Autoload) Moving Picture Projector, at a price of $699.00 and a 7' x 9' screen at a price of $148.00 be purchased for Rideaucrest, Home for the Aged, being the most suitable projector and screen for the purposes required;

and further

That the City Treasurer be authorized to pay for the projector and screen when satisfactory delivery has been certified by the Department Head, this expenditure to be charged to debenture By-Law No. 3790, Extension to Rideaucrest.

CARRIED AS AMENDED

2. That the tenders for provisions for Rideaucrest, Home for the Aged, for the period January 1 to June 30, 1964, of Bennett's Foods Limited, Doyle's Bakery Limited, Anderson Bros. Limited, Phil Quattrocchi Limited, Mother Parker's Tea and Coffee Limited, Hemco Eggs, Brookside-Prices Dairy Limited, Rockdale Dairy Limited, Wilmot's Dairy Limited and Hemlock Park Dairy Limited, as shown on the Summary of Tenders attached to the Social Welfare Minutes of December 10, 1963; being the lowest, or one of the lowest, tenders received, be accepted.

CARRIED

Respectfully submitted,

(signed) "F. R. Graves" CHAIRMAN;
"H. Anderson"
"W. N. Smith"

Ald. McCullough presented Report No. 118 of the Committee on Finance and Accounts as follows.

Council consented to the addition of clauses 17 to 23.

Moved by Ald. McCullough, seconded by Ald. Kennedy, That Report No. 118 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 118

To the Mayor and Members of Council Kingston, December 11, 1963

The Committee on Finance and Accounts reports and recommends as follows:

1. That the unexpended balance in all committee appropriations, and all surplus budget revenue items be made available to finance any over-expenditures in the budget appropriations for the year 1963, it being understood that expenditures will be confined to routine and necessary items and that no new equipment will be purchased unless it was included in the budget estimates.

CARRIED

2. That no action be taken to endorse the following resolution of the County of Huron since the procedures are considered satisfactory with the exception that the Federal fiscal year does not begin until April 1st, causing unnecessary delay:

> **"THAT representation be made to the proper authorities requesting that steps be taken to simplify the accounting procedure now in existence relative to securing approvals on projects and submitting claims in connection therewith."**

CARRIED

3. That the action of the Clerk-Comptroller in issuing transient traders licenses to the following during 1963 in accordance with By-Law No. 7 of the revised by-laws of the City of Kingston, as amended, be confirmed:

Date	Name	Address	Commodity
Dec. 27, 1962	Fyfe-McGregor Co.	840 Princess St.	Antiques
Jan. 4, 1963	Crothers-Clair Office Service Ltd.	300 King St. E.	Stationery
Oct. 1, 1963	Ottawa Domestic Provisioners Ltd.	107 Wellington St.	Food Provisioners

CARRIED

4. That, as recommended by the Industrial Commission, Council accept the offer of C-I-M Consultants Limited, 853 Princess Street, Kingston, to purchase a parcel of City owned land having a frontage of approximately 270 feet, on the south side of Dalton Avenue, and a depth of 235 feet with an area of 2.0 acres, more or less, and being Lot 15 of the Kingston Industrial Park, at a price of $1,195.14 per acre, subject to the following conditions:

(1) That the Board of Works makes the necessary arrangements to provide a drainage ditch to intercept water from Division Street from crossing the land to be sold, without the ditch crossing the block of land comprised of Lots 17, 18, 20 and 21 of the Industrial Park.

(2) The cost of constructing the roadway, sewer and watermain will be charged as local improvements and the undertaking of these works requires the approval of The Ontario Municipal Board, and in addition the construction of the watermain requires the approval of the Public Utilities Commission.

(3) C-I-M Consultants Limited will begin construction of a building of concrete construction with a ground floor area of not less than 5,500 square feet within three months of the completion of the sale. The building to be completed within one year of the completion of the sale.

(4) It is understood and allowed that C-I-M Consultants Limited may sink a vertical shaft to approximately 1,000 feet below the surface of the property and construct a lateral for the purpose of testing, improving and designing mining equipment and methods. No mining as such being intended or desired.

(5) That an underground easement in a form satisfactory to the City Solicitor below the level of 900 feet beneath the surface and 25 feet wide and running from approximately the middle of the west boundary of Lot 15 north-westerly to the west boundary of the Kingston Industrial Park be granted to C-I-M Consultants Limited, with a covenant that the mineral rights of the City of Kingston be retained by the City.

(6) The sale is contingent upon the approval of The Department of Municipal Affairs.

CARRIED

5. That notwithstanding Report 5, clause 3, 1963, which authorized the transfer of $10,000.00 Working Capital to the Kingston Community Memorial Centre for the year 1963, the Community Centre Board be permitted to retain this amount for working capital, until such time as they may be in a position to return it to the City, or until such time as the City may require it.

CARRIED

6. That, as recommended by the Board of Works, a by-law be presented to Council to amend Contract 63-8 with Spada Tile Limited for construction and reconstruction of sidewalks to extend the contract completion date from November 30, 1963 to May 30, 1964, in order to defer reconstruction of the sidewalk on the south side of King Street in front of the Penitentiary, as approved in Report No. 107, clause 10, 1963, until 1964 because of high additional cost to reconstruct this sidewalk under winter conditions.

CARRIED

7. That, as recommended by the Board of Works, the use of the City Dump by the Department of National Defence, for disposal of refuse and ashes from D.N.D. (Army) sources in Kingston and Barriefield, for the period April 1, 1963, to December 31, 1963, be confirmed on the following basis of payment:

Number of personnel living on D.N.D. property x rate per capita
Plus, number of workers not living on D.N.D. property x ½ rate per capita = $5,834.30 (estimated)

It being understood that the actual rate will be adjusted at the end of 1963 when the actual per capita costs are known.

Per capita rate to be calculated as follows:

Actual Land Fill Cost
Plus 25% of Garbage Department General Administration Cost
Plus 10% of foregoing for office overhead, etc.

CARRIED

8. That since the Public Utilities Commission has notified the City that the 1963 bus deficit may require an additional appropriation of $25,550. the following budget transfer be approved:

	Increase
Finance	
Miscellaneous	
Public Transit System Deficit	$12,000.
License Revenue	$12,000.

and that the balance be provided to the extent available from any unexpended appropriations.

CARRIED

9. That, as recommended by the Parks Committee, the City's Fire Insurance Schedule be amended to add coverage for the Parks Buildings in Calvin Park as follows:

	Evaluation	Amount of Insurance	Period	Rate per $100. (No Co-insurance)
Stone Barn Building	$72,550.	$35,000.	(Annual)	$0.49
ECE "K"			"	0.055
Concrete Block Shed	4,300.	2,000.	"	0.44
ECE "K"			"	0.055
Stone Dwelling (Inc. E.C. Form R-59)	55,700.	20,000.	(3 years)	0.043
2 Metal Garages	1,000.	500.	(Annual)	1.175

- and further -

that the City Treasurer be authorized to pay the premium for this coverage when the account is presented for payment.

CARRIED

10. That furnishings for the Crown Attorney's office as requested in his letter of December 4, 1963, be purchased at a cost not to exceed $952.00 for delivery as early in 1964 as possible, and that provision be made in the 1964 Budget for this expenditure.

CARRIED

11. That as recommended by the Social Welfare Committee, the Social Welfare Department be authorized to employ a Field Worker I (salary range $3,133. - $3,910.) on or about January 1, 1964, and that provision be made in the 1964 Budget for this expenditure.

CARRIED

12. That, as recommended by the Social Welfare Committee and the Negotiating Committee, in March when the sick leave of credits of Mr. N. J. Robinson, Social Welfare Administrator will be used , he be granted three months' additional sick leave at full pay, and that at the end of this period his sick leave be further considered.

CARRIED

13. That, as recommended by the Social Welfare Committee and the Negotiating Committee, due to the increase in her duties, Mrs. Stella Buck, Deputy Welfare Administrator, be paid an additional $50.00 per month, effective September 30, 1963, while she is Acting Welfare Administrator.

CARRIED 13:2

YEAS: Mayor Mills, Ald. Anderson, Ald. Grant, Ald. Gray, Ald. Hare, Ald. Hawkey,
Ald. Hunter, Ald. Kennedy, Ald. Leach, Ald. Matthews, Ald. McCulloch,
Ald. Smith and Ald. Watts.

NAYS: Ald. Shannon and Ald. Webb.

14. That, as recommended by the Board of Health and the Negotiating Committee, Miss S. White, Speech Therapeutist, be granted leave of absence without pay for the period February 1 to June 30, 1964, for the purpose of visiting England.

CARRIED

15. That, as recommended by the Planning Board and the Administration Committee, a by-law be presented to Council to adopt the Redevelopment Plan of Phase I of the Rideau Heights Redevelopment Area, dated August 1, 1963, and revised December 11, 1963, by the Finance Committee, to include only minimum basic services, since the Chief, Redevelopment Section, Community Planning Branch, Department of Municipal Affairs, under date of August 30, 1963, has notified the City that the sharing of redevelopment costs by the Province and Federal Government does not include the cost of services; and, subject to the approval of the Ontario Municipal Board pursuant to Section 20(5) of The Planning Act.

The revised pages 13, 14, 15A and 15B of the Redevelopment Plan, showing the revised financial data, is attached hereto as Schedule "A".

Note: The area of plan of development of Phase I of the Rideau Heights Redevelopment Area is shown on plan entitled "Rideau Heights Proposed Redevelopment" prepared by the City of Kingston Planning Office and dated February 25, 1963, and the services are to be according to Plan "B", as revised December 11, 1963, by deleting storm sewers, except for a storm sewer in Weller Avenue from Daly Street 700 feet westerly, and by utilizing existing roads only, except for the construction of the two new roads between Wiley and Butler Streets and Wilson and Ford Streets.

CARRIED

(Ald. Grant opposed)

16. That since the Public Utilities Commission have approved a revised agreement, dated October 1963, for the supply of water to residents of Cartwright's Point Area, Township of Pittsburg, as prepared by the City Solicitor on their instructions, the previous agreement which Council had consented to by clause 12 of Report No. 10, January 28, 1963, be deleted on second reading of By-Law No. 4196 and the agreement dated October 1963 be substituted in lieu thereof; further, that the Ontario Water Resources Commission be added as a party to the agreement.

(See following motion)

Moved in amendment by Ald. Leach, seconded by Ald. Smith:

That the issue of a water supply agreement for Cartwright's Point be held in abeyance until such time as this Council is aware of all the pertinent facts, in order that a vote on the issue may be an intelligent vote.

CARRIED 14:1

YEAS: Mayor Mills, Ald. Anderson, Ald. Grant, Ald. Graves, Ald. Hare, Ald. Hawkey, Ald. Hunter, Ald. Leach, Ald. Matthews, Ald. McCullough, Ald. Shannon, Ald. Smith, Ald. Watts and Ald. Webb.

NAYS: Ald. Kennedy.

17. That since 75.2% (349 out of 464) of the eligible employees of the Board of Works, Civic Departments, Fire Department, Garbage Department, Parks Department, Police Department, Traffic & Streets Department, Community Centre Board and Kingston Public Library Board have in writing elected to participate in the Ontario Municipal Employees Retirement System, it be recommended to the Finance Committee that, subject to the concurrence of the Police Commission, the Community Centre Board, the Kingston Public Library Board and other Boards referred to in clause 7, and subject to the approval of the Associations and Unions to any necessary amendment in the pension clause of their agreement with the City, a by-law be presented to Council to authorize participation in the Ontario Municipal Employees Retirement System on the following basis:

1. The City of Kingston hereby elects to participate in the Ontario Municipal Employees Retirement Systen as of the first day of January, 1964, (herein called the effective date) - or as soon thereafter as practical - and authorize the Clerk-Comptroller to submit this election in writing (by provision of a certified copy of this by-law) to the Secretary-Treasurer of the Ontario Municipal Employees Retirement Board.

14. That, as recommended by the Board of Health and the Negotiating Committee, D. White, Speech Therapist, be granted leave of absence without pay for the od February 1 to June 30, 1970, for the purpose of visiting England.

CARRIED

15. That, as recommended by the Planning Board and the Administration ttee, a by-law be presented to Council to adopt the Redevelopment Plan of e 1 of the Rideau Heights Redevelopment Area, dated August 2, 1968, and revised mber 11, 1969, by the Planning Committee, to include only matters under revision, m the Chief, Redevelopment Section, Community Planning Branch, Department of ipal Affairs, under date of August 30, 1968, and providing for the sharing of the e of redevelopment costs by the Province and Federal Government that can ve the cost of servicing, and subject to the approval of the Ontario Municipal rd pursuant to Section 20(3) of the Planning Act.

The revised pages 15, 16, 17 and 18 of the Redevelopment Plan, added to the ed financial data, is attached hereto as Schedule "A".

r The area of plan of development of Phase 1 of the Rideau Heights Redevelopment Area is found to plan entitled "Rideau Heights Proposed Redevelopment" prepared by the City of Kingston Planning Office and dated February 27, 1969, and the revised one is to be according to Plan "B", as revised December 11, 1969, in deleting storm sewers, except for a storm sewer in Weller Avenue from Bath Street 700 feet easterly, and by eliminating existing roads only, except for the construction of the two new roads between Wiley and Rideau Streets and Wilson and Bath Streets.

CARRIED

(Ald. Grant opposed)

16. That since the Public Utilities Commission have approved a revised agreement, dated October 1969 for the supply of water to residents of Cataraqui's Zone, Township of Pittsburgh, as prepared by the City Solicitor on their instructions, the previous agreement which Council had approved by By-law, clause 17 of rt No. 10, January 28, 1969, be deleted and the revised agreement of By-law No. 4196 and agreement dated October, 1969 be substituted in item (b) of the same. Further, that the io Water Resources Commission be added as a party to the agreement.

(See following motion)

Moved in amendment by Ald. Lewis, seconded by Ald. Smith:

That the issue of a water supply agreement for Cataraqui's Point be held in abeyance until such time as this Council is aware of all the pertinent facts, in order a vote on the issue may be an intelligent vote.

CARRIED (14-1)

: Mayor Mills, Ald. Anderson, Ald. Grant, Ald. Greene, Ald. Gray, Ald. Gemmell, Ald. Hunter, Ald. Lewis, Ald. Mathews, Ald. McDairmid, Ald. Simmons, Ald. Smith, Ald. Davis and Ald. Webb.

: Ald. Kennedy.

17. That since 75.7% (245 out of 324) of the eligible employees of the Board of e, Civic Department, Fire Department, Assessment Department, Parks Department, Police rtment, Traffic & Streets Department, Community Centre Board and Kingston Public rary Board have in writing elected to participate in the Ontario Municipal oyees Retirement System, it be recommended to the Finance Committee that, subject e concurrence of the Police Commission, the Community Centre Board, the Kingston ic Library Board and other Boards referred to in clause 2, and subject to the oval of the Association and Unions to any necessary amendment in the existing ms of their agreement with the City, a by-law be presented to Council to authorize icipation in the Ontario Municipal Employees Retirement System in the following s:

1. The City of Kingston hereby elects to participate in the Ontario Municipal Employees Retirement System as of the first day of January, 1970, thereby establishing elections (it) - or as some thereafter as practical - and authorize the Clerk-Comptroller to submit this election (stating the effective date) in the form of a certified copy of this by-law to the Secretary-Treasurer of the Ontario Municipal Employees Retirement System.

2. Every employee who, before the effective date, was an employee of the Employer is entitled to become a member of the System if he is employed on a continuous full-time basis and at least 75% of the employees so employed become members.

3. Every person who becomes an employee of the Employer on or after the effective date shall, as a condition of his employment become a member of the System on the completion of a waiting period of 12 months of service on a continuous full-time basis, provided however, that if he is already a member of the System then contributions by and on his behalf may, on the election of the employee commence on any date during the first twelve months of his service.

4. The City Treasurer of the Corporation of the City of Kingston is hereby authorized to arrange for the deduction from the earnings of each employee who is a member of the System, the contribusions required to be made by the member, and to remit such contributions together with the amounts required under the Act to be paid by the Employer, to the Secretary-Treasurer of the Ontario Municipal Employees Retirement Board, and to execute all necessary documents and to do such things as are necessary to carry out the intent of this resolution.

5. The Employer hereby approves employees employed on other than a continuous full-time basis becoming members of the System if at least 75% of such employees become or are members.

6. The Employer hereby certifies that employees who are engaged as policemen or firemen are entitled to retire at age 60.

7. The Employer hereby elects to participate together with the Board of Commissioners of Police for the City of Kingston, the Kingston Community Memorial Centre Board, the Kingston Public Library Board, the Board of Health for the City of Kingston, the Kingston Planning Board and the Parking Authority for the City of Kingston, as a single employer under the Ontario Municipal Employees Retirement System Act, 1961-62 and the Regulations thereunder.

8. The assets on deposit with the Royal Trust Company shall be converted into cash and used to purchase unit benefits from O.M.E.R.S. up to the 2% maximum including disability benefit and widows' pension with effect from January 1, 1960, for all contributors to the present City of Kingston Pension Plan who have participated in the plan since January 1, 1960; and that participants subsequent to that date will receive similar benefits from the date of their participation.

9. That surplus funds not required after purchasing future unit benefits in O.M.E.R.S. as in (8), and after making provision for all liabilities of the present pension fund, be used to purchase past service benefits for present contributors.

10. The allocation of surplus funds for purchase of past service benefits shall be pro-rated on the basis of the normal contributions made by each contributor during the period 1960 to the time of transfer.

11. When the employees participate in O.M.E.R.S. those who retire at age 65 will contribute 5½% of their earnings and those who will retire at age 60 will contribute 6½% of their earnings. Employee contributions will be matched by employer contributions.

CARRIED

18. That the present month to month lease with Hanson and Edgar Ltd. for the front portion of 180 Wellington Street be continued to at least April 1, 1964, for the sum of $150.00 per month and thereafter on a month to month basis, for the sum of $175.00 per month, on the same condition that Hanson and Edgar Ltd. be responsible for heat, utilities and the cost of any structural, or other alterations.

NOTE: The members of the Parking Authority have no objections.

CARRIED
(Ald. Smith opposed

19. That the tender of Hanson, Richardson & Co. Ltd. for the investment of $10,000.00 Rideaucrest Bequest funds in the York Trust & Savings Corporation 5-year guaranteed investment certificate to bear interest at 5.75% per annum, be accepted.

CARRIED

20. That by-laws be presented to Council to amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of the Employees of the Corporation of the City of Kingston" as amended, and By-Law No. 4292 (Agreement with Local 9, N.U.P.S.E.) to change the Union's name to "Canadian Union of Public Employees".

CARRIED

21. That, as recommended by the Traffic and Streets Committee, six 400 watt mercury vapour lights be erected at the intersection of Portsmouth Avenue and Princess Street in location approved by the Traffic and Streets Engineer, and that one existing 200 watt incandescent light on the north-west corner of Princess Street and Portsmouth Avenue be replaced by a 500 watt incandescent light; estimated total cost is $1,500. with an annual cost to the City of $368.40, and further, that provision be made for this expenditure in the 1964 budget.

CARRIED

22. That, as requested by the P.U.C. and as recommended by the Traffic and Streets Committee, three 500 watt lights be erected on existing wood poles with overhead wiring on Counter Street, by the entrance to the Aluminum Company, at a total cost of $450.00 with an annual cost to the City of $127.06 as shown on Drawing 54-0-227/153, and that the Commission commence with this work on or after January 1, 1964, and further, that provision for this expenditure be made in the 1964 Budget.

CARRIED

23. That, as recommended by the Traffic & Streets Committee, the Traffic & Streets Engineer be authorized to attend the Highway Research Board Meeting in Washington, D.C., January 13 to 17, 1964, at the authorized travelling rates; and further, that provision for this expenditure be made in the 1964 budget.

CARRIED

Respectfully submitted,

(signed) "William T. Mills" (CHAIRMAN)
"R. E. McCullough"
"F. R. Graves"
"H. G. Hunter"
"P. R. Kennedy"
"G. K. Leach"

SCHEDULE "A"

(Referred to in Clause 15,
Report No. 118)

RIDEAU HEIGHTS REDEVELOPMENT

PHASE I

Revised December 10, 1963

EXPENDITURES

LAND AND BUILDINGS

28 Good properties	$ 39,450 x 5 =	$197,250.	
20 Fair properties	19,240 x 5 =	98,700.	
44 Poor properties	37,990 x 5 =	189,950.	
Store and Church	9,550 x 5 =	47,750.	
8 Vacant lots	2,995 x 3 =	8,865.	
Closed streets	60,000 sq.ft.x$1 =	60,000.	$602,515.

DEMOLITION

44 Poor properties	$200 x 44 =	8,800.	
10 Good or Fair properties	200 x 10 =	2,000.	10,800.

RELOCATING FAMILIES

Cost of Moving	500.

FEES

LEGAL - For a monthly retainer	3,600.		
Checking titles, conveyances, etc., 100 transactions at $60.	6,000.		
Municipal Board proceedings and negotiating settlements, 5 cases @ $250.	1,250.		
Witnesses, legal fees for claimants	2,000.	$12,850.	
REGISTRY OFFICE, TRANSFER TAX		6,000.	
SURVEY FEES			
133 lots each $50.	6,650.		
Description of splits	1,350.	8,000.	
APPRAISAL - 100 properties at $100. each		10,000.	36,850.

ADMINISTRATION

Redevelopment Officer (2 years)	16,000.	
Secretary (2 years)	6,000.	
Desks, chairs & office equipment	3,400.	
Office rent (2 years)	2,400.	
Telephone (2 years)	400.	
Postage and Stationery (2 years)	400.	
Temporary help	3,000.	
	$ 29,200.	
Contingencies	800.	30,000.

FINANCING COST

Assume $300,000. outstanding for one year (Could be eliminated if partners deposit share of funds required)	18,000.
TOTAL:	$698,665.

SCHEDULE "A" (cont'd)

(Referred to in Clause 15, Report No. 118)

Revised December 10, 1963

RECOVERIES

SALES:

28 Good Properties	$39,450. x 5 =	$197,250.	
20 Fair properties	$19,740. x 5 =	98,700.	$295,950.
Less $410. x 48 for part of lot retained	=	19,680.	19,680.
			$276,270.
New Streets to City	$39,040. x 1 =	39,040.	
Store and Church	=	47,750.	
Surplus unserviced lots	$600. x 90=	54,000.	$140,790.
			$417,060.

EXPENDITURES	$698,665.
RECOVERIES	417,060.
DIFFERENCE TO BE SHARED BY PARTNERSHIP	$281,605.

SCHEDULE "A" (cont'd)

(Referred to in Clause 15, Report No. 118)

Revised December 10, 1963
To take into account:
Winter Works Subsidy,
Provincial Storm Sewer Subsidy
and Municipal Works Assistance
Programme.

PLAN "B"

SERVICING COSTS

ROADS AND SEWERS	TOTAL COST	ALLOCATED TO LOTS	BOUNDARY STREETS CITY	BOUNDARY STREETS OWNERS
Macadam Roads	$ 15,000.	$ 12,500.	$ 2,500.	$ -
Sanitary Sewers	161,500.	121,975.	9,350.	30,175.
Sanitary Service	59,500.	44,880.		14,620.
Storm Drainage	28,000.	2,500.	23,000.	2,500.
TOTAL #1	$264,000.	$181,855.	$ 34,850.	$ 47,295.
Anticipated Winter Works Subsidy on Sewers	47,000.	33,621.	4,170.	9,209.
TOTAL #2	$217,000.	$148,234.	$ 30,680.	$ 38,086.
D.H.O. Storm Subsidy	$ 7,000.		$ 7,000.	
TOTAL #3	$210,000.	$148,234.	$ 23,680.	$ 38,086.
OTHER SERVICES				
Street Lighting	$ 1,125.	$ 1,125.		
Water	27,725.	27,725.		
Bell Telephone	2,300.	2,300.		
Street Planting	1,250.	1,250.		
Tree Belt	1,540.	1,540.		
Parksite Development	3,800.	3,800.		
TOTAL #4	$ 37,740.	$ 37,740.		
SUM OF TOTALS #3 & #4	$247,740.	$185,974.	$ 23,680.	$ 38,086.
Anticipate Loan Forgiveness	$ 11,865.	$ 8,769.	$ 2,700.	$ 396.
TOTAL #5	$235,875.	$177,205.	$ 20,980.	$ 37,690.

Cost per lot (excluding land) $\frac{\$177,205.}{133 \text{ lots}}$ = $1,332.

Cost of land for 90 available lots 600. each

Estimated total cost of serviced lot: $1,932.

No approaches to lots included
No projects have been carried out under this scheme. Estimated recovery not firm.
No projects have been carried out under this scheme. Estimated recovery is not firm.

Note: Services proposed are the bare minimum required.
The provision of this low level of services has NOT been recommended by the Board of Works.

SCHEDULE "A" (cont'd)

(Referred to in Clause 15, Report No. 118)

Revised December 10, 1963

SUMMARY OF ALLOCATION OF COSTS

	PLAN "B"
ACQUISITION AND CLEARING COSTS (including Administration Fees etc. See Page 13)	$698,665.00
LESS RECOVERIES (See Page 14)	- 417,060.00
TO BE SHARED BY PARTNERSHIP	$281,605.00
FEDERAL SHARE 50%	140,803.00
PROVINCIAL SHARE 25%	70,401.00
CITY'S SHARE 25%	70,401.00
	$281,605.00

RECAPITULATION OF CITY'S COST

COST TO CITY AS ABOVE	$ 70,401.00
SERVICING COSTS BOUNDARY STREETS	20,980.00
SUB-TOTAL	$ 91,381.00
STREETS CLOSED LESS COST OF NEW STREETS - DEDUCT	- 20,960.00
TOTAL	$ 70,421.00

'INISHED BUSINESS

Ald. Webb objected to the deletion of paragraph 4.1 and two letters from pendix D of the Kingston Transportation Study prepared by Messrs. Fyfe and Slater, approved in Clause 6 of Report No. 114.

Ald. Leach noted that he had questioned the procedure of Mayor Mills voting as airman of the Finance Committee, in committee, to make a tie vote and thus have a estion defeated. He further noted that the procedures outlined in the Municipal t refer to Council meetings only, and that there was no specific clause in By-Law . 1 to cover this situation other than the reference that "Bourinot, Parliamentary ocedure" would be the authority.

Ald. Leach read an excerpt from the recent revised "Bourinot" which stated that chairman of a committee should not vote except to break a tie vote.

Mayor Mills stated that his rulings were, at all times, subject to being iallenged and that he had voted to exclude the press from attending the Finance eting because he believed that certain items should, in the interests of the citizens Kingston, be discussed in camera.

Ald. Hunter noted that the reporter's account of a recent meeting of the Traffic & reets Committee had been printed in the Whig-Standard with the facts of the meeting tated correctly, but that an editorial, appearing in the paper the following day, id which criticized the Traffic & Streets Engineer, disagreed with the reporter's ccount of the meeting and was not based on actual facts.

Ald. Grant stated that he believed an injustice had been done to the Engineer y the publishing of an editorial based on the mis-statement of the facts. He further tated that he was opposed to the press being admitted to Finance Committee meetings ecause of the possible mix up of the facts.

In answer to a question from Ald. Smith, Ald. Hunter stated that the installation f traffic signal lights at the intersection of Princess Street and Portsmouth Avenue ould be recommended for inclusion in the 1964 Budget.

BY-LAWS

Council consented to the addition of By-Laws 21 and 22.

(a) Moved by Ald. Kennedy, seconded by Ald. Leach,
That By-Laws Nos. 2 to 10 plus 21 and 22
receive their first reading.

CARRIED

(b) Moved by Ald. Graves, seconded by Ald. McCullough,
That Council resolve itself into a Committee of the Whole
to give By-Laws Nos. 3 to 11 plus 21 and 22 their second reading.

CARRIED

Ald. Watts, Chairman.

(c) Moved by Ald. McCullough, seconded by Ald. Hunter,
That Council rise from the Committee of the Whole and the
Chairman report that the by-laws have been considered in the
Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Watts reported that By-Laws 3 to 11, plus 21 and 22 had
been considered in the Committee of the Whole and had
received their second reading.

(e) Moved by Ald. Hunter, seconded by Ald. Graves,
That Rule 32 be suspended for the purpose of giving By-Laws
Nos. 5 to 10 plus 21 and 22 their third reading.

CARRIED

(f) Moved by Ald. Leach, seconded by Ald. Kennedy,
That By-Laws Nos. 5 to 11 and 13 to 22
be given their third reading.

CARRIED

(1) A By-Law to Dedicate Certain Land as Part of Day Street.

(FIRST READING) (PROPOSED NO. 4451)

WITHDRAWN

(2) A By-Law to Dedicate Certain Land as Part of Gilmour Avenue.

(FIRST READING) (PROPOSED NO. 4452)

FIRST READING - CARRIED 15:0

(3) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Parking: Portions of Brock Street, Queen Street, Barrie Street, Montreal Street; 15 Minute Parking Portion of University Avenue; Through Street: Avenue Road; One Hour Parking Limit Portion of Queen Street; No Stopping Portion of Princess Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4453)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(4) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (One Hour Parking Meters Portion of Queen Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 4454)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 14:1
(Ald. Webb opposed)

(5) A By-Law to Amend By-Law No. 24, "" By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Bus Stops).

(THREE READINGS) (PROPOSED NO. 4455)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(6) A By-Law to Authorize the Execution of an Agreement with Steacy's Limited (Encroachments: Princess Street and Hanson Memorial Parking Lot).

(THREE READINGS) (PROPOSED NO. 4456)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(7) A By-Law to Amend By-Law No. 4340, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1950, 1951 and 1952 Annexation Areas' (R1B to R3; 998 Johnson Street)" (Outside Stairway Not Permitted).

(THREE READINGS) (PROPOSED NO. 4457)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(8) A By-Law to Authorize the Sale of Land to C-I-M Consultants Limited (Industrial Park).

(THREE READINGS) (PROPOSED NO. 4458)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(9) A By-Law to Authorize the Execution of an Agreement with Spada Tile Limited to Amend Contract 63-8 (Extend Completion Date).

(THREE READINGS) (PROPOSED NO. 4459)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(10) A By-Law to Adopt a Redevelopment Plan for Phase I of the Rideau Heights Redevelopment Area.

(THREE READINGS) (PROPOSED NO. 4460)

FIRST READING - CARRIED 14:1
SECOND READING - CARRIED 14:1
THIRD READING - CARRIED 14:1
(Ald. Grant opposed)

(11) A By-Law to Amend the Official Plan (North-East Corner Princess Street and Avenue Road).

(SECOND AND THIRD READING) (PROPOSED NO. 4408)

SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(12) A By-Law to Authorize the Execution of an Agreement with the Public Utilities Commission of the City of Kingston, the Ontario Water Resources Commission, the Corporation of the Township of Pittsburgh and the Department of National Defence (Water Supply).

(SECOND AND THIRD READING) (PROPOSED NO. 4196)

WITHDRAWN

(13) A By-Law to Authorize the Construction of an Asphalt Sidewalk on the West Side of Avenue Road from 49 Feet North of Princess Street Northerly to End, Under the Provisions of The Local Improvement Act (Section 12).

(THIRD READING) (PROPOSED NO. 4422)

THIRD READING - CARRIED 15:0

(14) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (15 Minute Parking Portion of Bagot Street).

(THIRD READING) (PROPOSED NO. 4443)

THIRD READING - CARRIED 15:0

(15) A By-Law for Licensing and Regulating the Owners or Operators of Public Garages (as defined in Section 379(1) 127 of The Municipal Act).

(THIRD READING) (PROPOSED NO. 4444)

THIRD READING - CARRIED 15:0

(16) A By-Law to Amend By-Law No. 4065, "A By-Law to Amend By-Law No. 3001, 'A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures and to Repeal By-Law No. 1166' (Adopt 1960 N.R.C. Building Code)" (Demolition Regulations).

(THIRD READING) (PROPOSED NO. 4445)

THIRD READING - CARRIED 15:0

(17) A By-Law to Authorize the Execution of an Agreement with the Kingston Yacht Club (License of Occupation for Portion of Maitland Street Extension).

(THIRD READING) (PROPOSED NO. 4446)

THIRD READING - CARRIED 15:0

(18) A By-Law to Repeal By-Law No. 4323, "A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the East Side of Wellington Street, from Clarence Street Northerly 15.6 Feet, Under the Provisions of The Local Improvement Act (Section 12).

(THIRD READING) (PROPOSED NO. 4447)

THIRD READING - CARRIED 15:0

(19) A By-Law to Authorize the Execution of an Agreement with McGinnis and O'Connor Limited to Amend Contract 63-9 (Extend Completion Date).

(THIRD READING) (PROPOSED NO. 4448)

THIRD READING - CARRIED 15:0

(20) A By-Law to Authorize the Execution of an Agreement with McGinnis and O'Connor Limited to Amend Contract 63-4 (Extend Completion Date).

(THIRD READING) (PROPOSED NO. 4449)

THIRD READING - CARRIED 15:0

(21) A By-Law to Amend By-Law No. 3788, "A By-Law to Amend By-Law No. 4, 1938, and Amendments Thereto, 'A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston'" (Change name of Local No. 9, N.U.P.S.E. to C.U.P.E.)

(THREE READINGS) (PROPOSED NO. 4461)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(22) A By-Law to Amend By-Law No. 4292, "A By-Law to Authorize the Execution of an Agreement with Local No. 9, National Union of Public Service Employees" (Change Union Name to Canadian Union of Public Employees).

(THREE READINGS) (PROPOSED NO. 4462)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

NOTICE OF MOTION

Council consented to consider the following notices of motion:

(1) Moved by Ald. Webb
Seconded by Ald. Leach

That the condolences of Council be expressed to the family of the late Mr. Gordon Savage who was employed by the Parking Authority.

CARRIED

(2) Moved by Ald. Webb
Seconded by Ald. Hunter

That, in recognition of the number of long hours put in by the City Hall Staff, the City Hall be closed on Friday, December 27, 1963.

CARRIED 10:5

YEAS: Mayor Mills, Ald. Anderson, Ald. Grant, Ald. Hare, Ald. Hunter, Ald. Kennedy, Ald. Matthews, Ald. Shannon, Ald. Smith and Ald. Webb.

NAYS: Ald. Graves, Ald. Hawkey, Ald. Leach, Ald. McCullough and Ald. Watts.

MOTIONS

Moved by Ald. McCullough
Seconded by Ald. Kennedy

That Council do now adjourn. CARRIED

COUNCIL ADJOURNED AT 11:20 P.M.

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(L.S.)
(signed) "William T. Mills"
MAYOR

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4 - 1938 - A By-Law to provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston to grant Mr. R. Davis, Building Superintendent - extension of his employment - Lost 7:7. 131. By-Law Withdrawn. 136.
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6 - "A By-Law Respecting the Payment of Taxes" to provide that the rate of interest to be charged on all arrears of taxes shall be 2/3 of 1% per month, for each month or fraction thereof from the 31st. day of December in the year in which the taxes were levied until the taxes are paid. 68. By-Law.70.

10 - A By-Law Streets - amend Section 59 increase the Cut Permit Fee for lawns and boulevards. 130. 150.
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- add to Section 27 - except that the owner of a commercial business may be permitted to construct a concrete or asphalt walk between the City sidewalk and the building occupies as a commercial business. 186.203.
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24 - "A By-Law for Regulating Traffic in the Highways of the City of Kingston Subject to the Provisions of the Highway Traffic Act" no parking Douglas Street. Heavy Through Trucks Prohibited on Portion of Hillendale Avenue, Elmwood Street, Phillips Street and Fairview Road intersection Parking Brock and University. 32.
(Ald. Watts & Ald. Webb opposed)

24 - Traffic By-Law - provide "No Turns" will be permitted from Princess Street to Bagot Street when the "No Turn" signs are illuminated. 51. By-Law 72.
- No Stopping regulations on the east side of King Street from Johnson Street to William Street between 4:00 p.m. to 6:00 p.m. 86.
- no parking regulations on the north side of Johnson Street from Clergy Street 100 feet easterly. 98.
- no parking regulations on the south side of Brock Street from Clergy Street 100 feet westerly. 98.
- no parking regulations on the east side of Palace Road commencing at a point 270 feet north of the intersection of Palace Road and Johnson Street and continuing northerly to the intersection of Palace Road and Brock Street. 98.
- No parking regulations on the south side of Railway Street commencing at a point 345 feet east of the intersection of Division and Railway Streets and continuing easterly for a distance of 115 feet. 98.
- No Stopping Portion of King Street. 110.
- 15 minute parking from 8:00 a.m. to 8:00 p.m. commencing at a point 30 feet north of the intersection of Division Street and Clergy Street West, and continuing along Division Street for a distance of 30 feet. 114,136.
- no parking from 1:00 a.m. to 7:00 a.m. for street cleaning on the north side of Johnson Street, from Bagot Street to Division Street. 114. 136.
- Earl Street from 30 feet west of King Street westerly 30 feet - 15 minute parking. 126. 150.
- Kirkpatrick Street from the westerly end of the street easterly 475 feet to the Board of Education property - no parking . 126.150.
- Montreal Street, west side - in front of the P.W.O.R. entrance to the Armouries for a distance of 50 feet - no parking. 126.150.
- Barrie Street - west side, from 63 feet north of Earl Street to 95 feet northerly 15 minute parking. 155.
- Earl Street - alternate sides, from 30 feet west of Barrie Street to 45 feet westerly. 155. 15 min. parking.
- Barrie Street - west side from 30 feet south of the south-west intersection with Clergy Street West to 70 feet southerly - 15 minute parking . 155.
- Barrie Street - west side - from Earl Street to 65 feet northerly which would include "No Parking" from 10 feet on each side of the fire hydrant. 155.

By-Law Amendments
(Cont'd)

By-Law No. 24 - Ordnance Street - north side - from 30 feet west of Sydenham Street 50 feet westerly 15 minute parking - from 8:00 a.m. to 8:00 p.m. 166.

- Sydenham Street - west side - from 30 feet north of Colborne Street 40 feet northerly from 8:00 a.m. to 8:00 p.m. 15 minute parking . 166.
- Union Street - north side from Palace Road to 100 feet west of Gardiner Street - prohibit parking. 166. 177.
- Princess Street - north side - from Macdonnell Street 100 feet westerly (Present regulations from Macdonnell Street 45 feet westerly) prohibit parking. 166.
- Union Street - north side from Church Street easterly 110 feet - prohibit parking. 166. 177.
- Barrie Street - west side - from 63 feet north of Earl Street to 95 feet northerly 15 minute parking limit from 8:00 a.m. to 8:00 p.m. 166. 177.
- Earl Street - alternate sides - from 30 feet west of Barrie Street to 45 feet westerly. 166. 177.
- Barrie Street - west side from 30 feet south of the south-west intersection with Clergy Street West to 70 feet southerly 15 minute parking limit 8:00 a.m. to 8:00 p.m. 166. 177.
- Barrie Street - west side from 30 feet north of the north-west intersection with William Street to 70 feet northerly - 15 minute parking 8:00 a.m. to 8:00 p.m. 166. 177.
- Barrie Street - west side from Earl Street to 65 feet northerly no parking from 10 feet on each side of the fire Hydrant. 167.177
- Ordanaace Street - north side - from 30 feet west of Sydenham Street 50 feet westerly, from 8:00 a.m. to 9:00 p.m. 15 minute parking 182.
- Sydenham Street - east side from 30 feet north of Ordnance Street 40 feet northerly one hour parking (Ald. Watts opposed). 1
- Barrack Street north side from Wellington Street to Rideau Street no parking. 182.
- Ontario Street west side from Market Street to Clarence St. 182.
- Concession Street north side from 110 feet west of Grey Street to 15 feet east of Lansdowne Street. 182.
- Traffic By-Law - provide "No Turns will be permitted from Princess Street to Bagot Street when the "No Turn" signs are illuminated. 51. by-law. 72.
- no stopping regulations on the east side of King Street from Johnson Street to William Street between 4:00 p.m. to 6:00 p.m. 86.
- no parking regulations on the north side of Johnson Street from Clergy Street 100 feet easterly. 98.
- no parking regulations on the south side of Brock Street from Clergy Street 100 feet westerly. 98.
- no parking regulations on the east side of Palace Road commencing at a point 270 feet north of the intersection of Palace Road and Johnson Street and continuing northerly to the intersection of Palace Road and Brock Street. 98.
- no parking regulations on the south side of Railway Street commencing at a point 345 feet east of the intersection of Division and Railway Streets and continuing easterly for a distance of 115 feet. 98.
- No stopping portion of King Street. 110.
- 15 minute parking from 8:00 a.m. to 8:00 p.m. commencing at a point 30 feet north of the intersection of Divisdon Street and Clergy Street west, and continuing along Division Street for a distance of 30 feet. 114. 136.
- Concession Street south side from Alfred Street 80 feet easterly no stopping regulations.
- Concession Street - south side - from 80 feet east of Alfred Street 44 feet easterly 15 minute parking regulations. 18

By-Law Amendments
(Cont'd)

By-Law No. 24 - Concession Street south side from 124 feet east of Alfred Street to 30 feet west of Lansdowne Street - one hour parking regulations. 182.
- Concession Street north side from 110 feet west of Grey Street to 15 feet east of Lansdowne Street - remove "No Parking" 4:00 p.m. to 6:00 p.m. except Sundays and Holidays. 182.
- Concession Street south side from 80 feet east of Alfred Street to 30 feet west of Lansdowne Street - No Parking 4:00 p.m. to 6:00 p.m. excpet Sundays and Holidays. 182.
- Division Street east side from Elliott Avenue southerly 100 feet prohibit parking. 182.
- Elliott Avenue north side from Division Street easterly 100 feet prohibit parking. 182.
- Elliott Avenue south side from Division Street easterly 50 feet prohibit parking. 183.
- Clergy Street east side from Brock Street 40 feet northerly prohibit parking. 183.
- No Parking regulations 1:00 a.m. to 7:00 a.m. 183.185.203.
- Ontario Street from 66 feet south of Clarence Street 11 feet southerly from 9:00 a.m. to 5:00 p.m. Loading Zone. 208.213.
- Division Street east side from 125 feet south of Pine Street to Concession Street no parking. 208. 213.
- Third Avenue at Nelson Street, "Through Street" 208.
- Earl Street north side from King Street to Bagot Street on Tuesday, Thursday and Saturday after 9:00 a.m. 208. 213.
- Earl Street, south side from King Street to Bagot Street on Monday, Wednesday and Friday after 9:00 a.m. 208.
- Emily Street, west side from King Street southerly to the end of the street and across the south end of Emily Street from the East side to the west side, no parking. 238. 257.
- Princess Street, south side from 342 feet west of Division Street to 280 feet west of Division Street no parking. 238.
- Barrie Street west side, from Union to Johnson one hour parallel parking between 8:00 a.m. to 6:00 p.m. withdrawn. 238.
- Princess Street south side from 227 feet east of Regent Street to 500 feet east of Regent Street, no parking. 238. 257.
- Clergy Street east side from Brock Street 40 feet northerly, no parking. 238. 257.
- Wellington Street, west side, from Queen Street 78 feet southerly no parking 239. 257.
- Princess Street south side, from King Street to 85 feet east of King Street. 239.
- Barrie Street east side from Queen Street to Pine Street no parking (Ald. Webb opposed.) 253. 257.
- Union Street south side, from 60 feet west of Alfred Street to 50 feet west of Frontenac Street. withdrawn. 253. 257.
- Kirkpatrick Street north side from Lyons Street 160 feet westerly from 8:00 a.m. to 6:00 p.m. 262. (Ald. Kennedy opposed). 291.
- York Street "Through Street" at Carlisle Street. 278. 309.
- Wellington Street - east side from 125 feet south of Princess Street 50 feet southerly Loading Zone - from 8:00 a.m. to 6:00 p.m. (opposite Jackson Press). 278. 309.
- Union Street - south side from 60 feet west of Alfred Street to 60 feet west of Frontenac Street. 278. 309. ..
- Avenue Road both sides from Princess Street to Bath Road "No Stopping". 278. 209.
- Alfred Street, west side, from 30 feet north of Earl Street 35 feet northerly - 15 minute parking regulations. 278. 309.
- Norman Rogers Drive be made a "Through Street" at Van Order Drive. 295. 328.
- Queen's Crescent - alternate side of Street no parking. 295.328.
- Valleyview Avenue at Florence Street and Hawthorne Avenue be made a "through street". 295. 328.
- Carruthers Street at College Street Through Street. 296. 328.
- Helen Street at Carruthers Street Through Street. 296. 328.
- Carruthers Street at Westdale Avenue Through Street. 296. 328.

By-Law Amendments
(Cont'd)

By-Law No. 24 - Bagot Street - from south side of Barrack Street to the north side of James Street Through Street. 296. 328.
- Princess Street south side from Victoria Street westerly 100 feet to provide an extra turning lane.296.328.
- Bagot Street east side from 30 feet north of Raglan Road 60 feet northerly - 15 minute parking regulations. 317. 355.
- establish bus stops at locations shown on the list submitted by Kingston Public Transit System dated September 16, 1963, and amended by Traffic and Streets Minute 63-402 copy attached to minutes Traffic and Streets Committee Meeting No. 27. Withdrawn. 317. carried. 334.
- Intersection of Avenue Road and Princess Street - installation of traffic lights. 318. 328.
- Brock Street south side from University Avenue 100 feet easterly and from University Avenue 100 feet westerly - no parking. 333.
- University Avenue east side from 30 feet south of Brock Street 50 feet southerly on Tuesday, Thursday and Saturday after 9:00 a.m. 15 minute parking. 333.
- University Avenue west side from 30 feet south of Brock Street 50 feet southerly on Monday, Wednesday and Friday after 9:00 a.m. 15 minute parking. 333.
- Avenue Road from the south side of Princess Street from the south side of Bath Road to the north side of Johnson Street through street. 333.
- Queen Street south side from 95 feet west of Barrie Street 195 feet westerly - one hour parking limit. 333.
- Queen Street south side from Barrie Street 95 feet westerly no parking. 333.
- Queen Street, south side from Wellington to Bagot Street one hour parking limit (Present limit 2 hours.)333.
- Princess Street both sides for 500 feet east and west of Portsmouth Avenue - no stopping. 333.
- Barrie Street, west side from Raglan Road southerly 100 feet no parking. 333.
- Montreal Street, east side from John Street northerly 92 feet and on the west side of Montreal Street from John Street southerly 75 feet no parking. 333.
- Barrie Street, west side from Johnson Street southerly 60 feet no parking. 333.

By-Law No. 40 - "A By-Law to Porivde for Nomination and Election of Mayor, Aldermen, Public Utilities Commissioners' and School Trustees in the City of Kingston" (Advance Poll). 110.

By-Law No.255 - "A By-Law for Fixing Days When Persons and Organizations Engaged in Charitable or patriotic Work may Solicitor Contributions of Money from Persons on the Highways of the Municipality" to allow the Ladies Auxiliary of the Hotel Dieu Hospital to tag on May 11, 1963, the week succeeding the Oddfellows and Rebekans C.P.&T. Committee Tag Day on May 4, 1963.66.

495 - "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions thereof and to Provide for the Installation Regulations, Supervision and Control of Such Parking Meters" - Queen Street, south side from 130 feet east of Division Street be charged from a half hour limit to a 12 minute limit with a rate of 1 cent for 12 minutes. 126. 150.
- change the two parking meters on the west side of Ontario Street immediately north of Market Street, from two-hour meters to twelve minutes for one cent meters.
- including in Section 18 of the Planning Officer and the Assessment Commissioner as authorized emergency vehicles (Emergency Parking Stickers). 208. 213.
- $5.00 fee per year per parking meter hood be charged for funeral parlours and that five cents per hour be charged for any other request. Withdrawn. 238.
- Princess Street, south side, from 182 feet west of Division St. to 80 feet east of Alfred to 380 feet west of Division Street to 100 feet east of University Avenue. 238. 273.

By-Law Amendments
(Cont'd)

By-Law No. 495 - Queen Street - south side from 95 feet west of Barrie St. 195 feet westerly - five parking meters. 334.
(Cont'd)
- Queen Street - north side - between Wellington and Bagot one hour parking meter zone (Ald. Webb opposed. 334.

795 - "A By-Law to Provide that the Provisions of the Labour Relations Act, 1960, Shall not Apply to the Corporation of the City of Kingston" to add "Assistant Foreman" to the list of employees who hold positions exercising management functions and to whom the provisions of the Labour Relations Act do not apply. 303. 309.

959 - "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston" grant Mr. R. Davis, Building Superintendent an extension in his employment of one year from May 12, 1963. 120. Lost 7:8.

1998 - "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" - by adding to Series "D" of Schedule 41 Princess Street (24 hour service). 170
- deleting attached schedule of opening hours and substituting the new schedule as attached to the minutes of Administration and Legislation Committee meeting held on Monday, June 24, 1963. 171.
- to add to Schedule "C" (24 hours). 177.
- Series "A" - Len Garrah White Rose 296 Princess
- Series "D" - "Woodcocks Texaco Service Station 414 Princess Street. 299. 310.

1999 - To Appoint an Advisory Committee to Recommend the Issuing of Permits to Gasoline Service Stations during Certain Hours "To appoint Mr. R. Kilborn of the Gasoline Advisory Committee as a service Station employee to replace Mr. C. Lowry who has been transferred to Cornwall. 16. 170. 177.

2120 - A By-Law to License Regulate and Govern the Owners or Keepers of Automobile Service Stations Located or Erected Since the 25th of June 1928 within the City of Kingston" (Business Tax).205.

2510 - A By-Law to Constitute and Appoint Three Members to a Committee of Adjustment to Authorize Minor Variations from the Provisions of the Zoning By-Law of the 1930, 1931 and 1952 Annexed Areas" (Appointment). 16.

2536 - "A By-Law to Authorize the Execution of an Agreement with Ronald and Ruby Mitchell (extend term of encroachment 6 years). 205,

2537 - "A By-Law to Ratify and confirm the Establishment of Petty Cash and Change Funds".
Board of Works - City Yard - Petty Cash - Increase from $100.00 to $150.00 Lake Ontario Park Change Fund - $150.00 (during period open only. 269. 273.

2566 - A By-Law to Provide for the Licensing of Electricians in the City of Kingston - Clause 9 by deleting the words "one member appointed by the Hydro Electric Power Commission of Ontario and substituting the words "a member who is employed by the Hydro Electric Power Commission of Ontario. 20. By-Law 47.

2670 - "A By-Law to Authorize the Installation of Street Lighting on Concrete Poles with Underground Wiring on Glengarry Road from Indian Road to Westmoreland Road, Under the Provisions of The Local Improvement Act (Petition) (Reduce Work). 31.

2958 - "A By-Law to Provide for the Regulation, Control, Inspection and the Licensing of Signs, and to Repeal By-Law No. 1165,"be amended by the deletion of the words "any dwelling apartment house or", so that the said section will now read "No ground sign shall be located adjacent to any church or so located that the rear part of the sign is or will be exposed to any street.". 207. 213.
- Repeal By-Law No. 1165 (Ground Signs) (Withdrawn). 233. Carried. 249.

3001 - "A By-Law to Regulate the Erection and Provide for the Safety of Buildings" where services are installed prior to the constructi of a dwelling, the applicant for a building permit shall make a deposit of $100.00. 189. (Ald. Hawkey opposed. 204. Ald. Webb, Ald. Watts opposed).

By-Law Amendments
(Cont'd)

By-Law No. 3077 - " A Restricted Area (Zoning) By-Law be amended to permit the Public Utilities Commission to construct a substation on the south-west corner of Division Street and Clergy Sts.99.

- Construct on North-west corner of Division and Clergy Sts.129. (Ald. Smith opposed). 136.
- (a) deleting the words "a Club house" from Section 5 - Regulations Governing "B" sub-section 5.2(f) and substituting therefor the words "A community Centre"
  (b) by adding to Section 10 - Definitions. 217. 249.
- Establish Zone R1A-1 Exception No. 232 to No. 242 and No. 237 to 251 Victoria Street 257.

3078 - Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas (Area South of Logan Street, M5 Zone to R3 Zone; Height Restriction). 47.

- R1B to R3 - 998 Johnson Street. 189. 203.
- Exception - 1352 Princess Street 47.
- minimum lot sizes of Lots 441, 445 and 453 Draft Plan of Proposed Re-Subdivision of Part of Registered Plan No. 1158, Lots 439 to 461, inclusive (Pember Place Demonstrations Project from 6,000 square feet to. 207.
- to permit an exception to the use of lots 31, 32, 33, 34, 35, 36, 37, 38, 39 and 40 Plan 1151, east side of Montreal Street to allow the erection of double houses on the above lots on a lot coverage of 8375 sq. ft. instead of 10,000 sq. ft. 217.
- exception, Plan 1151, Montreal Street. 223.
- Part Block "V" Plan 1158, R3Zone to R2B Zone. 257.
- rezone property at 1085 Princess Street from M1 (Industrial to C2 (Commercial). 283.
- rezone from Agricultural to R3 Residential a part of Farm Lot 17, Concession 1 containing 10.67 acres with a frontage on Portsmouth Avenue of 352 feet and lying 714 feet south of property lines on the south side of Johnson Street. 297.327.
- require an 85 foot set-back from Division Street on the east side of Division Street comprising approximately 17.08 acres including lots 1 to 8 registered Plan 401. 308.
- Oakridge Avenue (5.8 acres West of, Agricultural to R1B Residential). 314. 327.
- minimum lot size exemption - Pember Place be amended on third reading to permit joined carports on lots 436 and 437, 456 and 457, 460 and 461 and joined garages on lots 458 and 459. 320. 327.

3586 "A By-Law to Authorize the Borrowing upon Debentures of the Sum of $186,500.00 to Purchase Land and to Establsih a Parking Lot on Brock Street near Wellington Street" to reduce the interest rate from 6% to 5½% and to date the debentures December 1, 1963, instead of July 1, 1963. 222.

3695 - "A By-Law to Authorize the Construction of a 25 Foot Wide 3¼ Inch Thick, Asphalt Pavement on Auld Street, from King Street West to End, and to Assess 55 Feet of Non-Abutting Unequally Benefited Frontage West of Spur Line, Under the Local Improvement Act (Petition) increase total cost of work. 43. 62.

3718 - A By-Law to Authorize the Borrowing upon Debentures of the Sum of $178,000.00 to Purchase Land and to Establish a Parking Lot on Queen Street near Wellington Street" to reduce the interest rate from 6% go 5½% and to date the debentures December 1, 1963, instead of July 1, 1963. 222.258.

3740 - "A By-Law to Authorize the Borrowing upon Debentures of the Sum of $179,960.00 for an Extension to Pilson Park Public School - reduce interest rate. 24. By-Law. 61.

3741 - A By-Law to Authorize the Borrowing upon Debentures of the Sum of $992,947.00 for Construction of a High School on the Penitentiary Farm Land Assembly - reduce the interest rate.24.61.

By-Law Amendments
(Cont'd)

By-Law No. 3765 - "A By-Law to Authorize the Construction of a 15 inch Sanitary Sewer in an Easement from the North End Trunk Easterly to Portsmouth Avenue Under the Provisions of Section 380 of The Municipal Act, R.S.O., 1960, Chapter 249" decrease total cost of the work by $11,780.03 from $33,000.00 to $21,219.97 and to reduce the rate per foot frontage on the lands which receive a deferred benefit from the work from $7.04 per foot to $4.32 per foot. 105.

3788 - "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston" (Add Municipal Inspector - Group 16). 230.
- Duty Foreman - 273. 308.
- change name of Local 9, N.U.P.S.E. to C.U.P.E. 347.356.

3790 - "A By-Law to Authorize the Borrowing upon Debentures of the Sum of $258,652.00 for an Addition to Rideaucrest Home for the Aged" to reduce amount to be borrowed from $258,652. to $254,822.89 by reason of applying $3,829.11 which was appropriated in the 1963 Rideaucrest budget as a down-payment.221

3860 - "A By-Law to Appoint G. M. Allan, Gordon K. Leach, and Saul Malinoff as Members of The Parking Authority of the City of Kingston" to appoint George N. Speal as member of the Authority for the remainder of the term of Gordon K. Leach, who resigned as of November 1, 1962. 56. By-Law. 60.

3902 - "A By-Law to Authorize the Execution of Connecting Link Agreements with the Province of Ontario" whish was executed on the basis of constructing a 24" pavement on Bath Road from Gilmour Avenue to 360' west of Palace Road - Bath Road and Dorchester Blvd. 173.174.

3907 - "A By-Law to Authorize the Construction of an 8 inch Sanitary Sewer in an Easement from the North End Trunk Sewer Easterly 532 Feet to Provide an Outlet for the Sanitary Sewer in Portsmouth Avenue, from Princess Street to Glengarry Road Under the Provisions of Section 380 of the Municipal Act" to decrease the total cost of the work by $249.50 from $3,250.00 to $3,000.41 and to reduce the rate per foot frontage on the lands which receive a deferred benefit from the work from $3.04 per foot to $2.81 per foot. 105. By-Law. 136.

3911 "A By-Law to Authorize Extensions and Improvements to the Gas Works Supply System of the City of Kingston. Schedule "A" amended. 89. By-Law. 94.

3937 - "A By-Law to Authorize the Execution of a Subdividers Agreement with Calanco Lands Limited (North East Corner Princess Street and Portsmouth Avenue) deleting the condition that the subdivider must provide easements for ditch outlets and substituting the following: clean out ditch and dress shoulder on Portsmouth Avenue for that portion of the ditch lying between the northwest corner of Ridgeview and the culvert crossing Portsmouth Avenue a short distance north of the subdivision.
- fill along the south side of the ditch passing through private property from Portsmouth Avenue west to the Strafford property, then clean and straighten the ditch in this portion, The south side of the ditch to be seeded and any patio stones, etc. relayed. Withdrawn. 241.

3982 - "A By-Law to Authorize the Construction of an Asphalt Sidewalk on the West Side of Portsmouth Avenue from Elmwood Street to Howard Crescent, Under the Provisions of The Local Improvement Act (Section 12)" to increase the total cost of the work by $1,550.77 from $8,000.00 to $9.550.77 due to land acquisition costs. 69. By-Law. 94.

4013 - "A By-Law to Authorize the Construction of an Asphalt Sidewalk on the East Side of McMichael Street, from McMahon Avenue to Indian Road Under the Provisions of Section 12 of the Local Improvement Act" - increase total cost of the work by $924.81 from $3,546.38 to $4,471.19 due to additional expenses incurred in landscaping, earth and rock excavation, interest charges and in providing a cement wash. 68. Withdrawn.
- increase total cost of the work by $529.22 from $3,546.38 to $4,075.60. 79. 110.

By-Law Amendments
(Cont'd)

By-Law No. 4059 - "A By-Law to Authorize the Execution of an Agreement with Harry Abramsky (Encroachment Princess Street) Canopy)" delete plan showing location of the canopy substitute new plan showing the extension of the canopy around corner Princess and Sydenham Streets. 35. By-Law 61.

4064 - "A By-Law to Authorize the Appointment of Inspectors under the Construction Safety Act, 1961-62" (Appointment). 204.

4065 - A By-Law to Amend By-Law No. 3001, "A By-Law to Regulate the Erectionand Provide for the Safety of Buildings and Structures and to Repeal By-Law No. 1166" (Adopt 1960 N.R.C. Building Code)" at Section 8.14.11 to control the disposal of salvage and waste materials by adding subsections 8.14.11, 8.14.11.6 and 8.14.11.7. 320.321.

4078 - A By-Law to Authorize the Construction of a Watermain in Division Street from Weller Avenue Northerly to North Limit of Lot 17, Registered Plan No. 401, Under the Provisions of Section 8 of the Local Improvement Act. (Increased Cost). 32.

4113 - "A By-Law to Authorize Frontenac Coach Lines Limited to Take on or Discharge Passengers Within the Limits of the City of Kingston," to provide for two additional bus stops for the Sentry Discount Store bus route only as follows: Eastbound 834 Princess Street Westbound 903 Princess Street. (Ald. McCullough opposed). 99.

4127 - Restricted Area - to exclude a small triangle of land on the north side of Franklin Place bounded on the north by a "D" Zone and on the south by Franklin Place. 170

4137 - by adding the sentence: Provided however that instead of the said height restriction no buildings shall be built which are over 70 feet in height above ground level within the said part of Zone R3 added by By-Law No. 4137. 37.

4157 - "A By-Law to Dedicate Certain Land as Part of Dickens Drive (Description). 108.

4161 - regarding Sunday Sports - striking out Clause (3) "No such game or sport shall be played after six o'clock in the afternoon" and substituting clause (3), "No such game or sport shall be played after eleven o'clock in the evening". (Ald Hunter & Ald. McCullough opposed) By-Law No. 66. 83.

- additional Permissible uses Billiards, Pool, Stock Car Racing, Lawn Bowling, Golf, Curling and Yachting. (Ald. Kennedy & Ald. Grant opposed). 48.

4170 - A By-Law to Appoint Three Members of the Local Board of Health of the City of Kingston (appointment). 248.

4186 - "A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $49,870.94 for the Construction of a Sanitary Sewer in Montreal Street" (Recovery from Central Mortgage and Housing Corporation). 83.

4200 - "A By-Law to Authorize the Construction of a 32 Foot Wide 5½ Inch Thick, Asphalt Pavement, Between Lot 12 and Lot 16 - Long Farm (Part Farm Lot 24) under the Provisions of Section 12 of the Local Improvement Act" by substituting a Macadam Road for the Asphalt Pavement and reducing the total estimated cost of the work from $12,771.90 to $10,458.50. 174.

4244 - "A By-Law to Authorize the Execution of an Amending Agreement with Local 141, National Union of Public Service Employees (Add Municipal Inspector - Group 16). 273.

4267 - "A By-Law to Authorize the Closing of a Portion of Barrack Street" provides in Section 2 - Upon receipt of the deed from the Public Utilities Commission of the City of Kingston satisfactory to the City Solicitor for the land required for the rounding of the corner at King and Place D'Armes the Corporation shall convey the slopped up portion of Barrack Street to the said Commission."

By-Law Amendments
(Cont'd)

By-Law No. 4267 - (Cont'd) That as recommended by the Traffic & Streets Committee the Public Utilities Commission be notified that the property shown cross-hatched in blue, being 50 feet frontage on each street at the south-west corner of King Street and Place d' Armes as shown on P.U.C. Drawing #80-20-230/4, dated April 8, 1963, and revised July 10, 1963, is considered as the land required for the rounding of the corner of King and Place D'Armes and the Commissioner be requested to execute the necessary deed therefor. 243.

4292 - "A By-Law to Authorize the Execution of an agreement with Local 9, National Union of Public Service Employees (Change Union Name to Canadian Union of Public Employees. 356.

4323 - repeal By-Law - A By-Law to Authorize the Reconstruction of Concrete Sidewalk on the East Side of Wellington Street from Clarence Street Northerly 5.6 feet Under the Provisions of the Local Improvement Act (Section 12) "Since approximately 80% of this sidewalk was broken out by the Public Utilities Commission during underground powerline construction and that the sidewalk be repaired from the Cut Permit funds for this work. 323.

4339 - (A By-Law to Amend By-Law No. 3001 "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures and to repeal By-Law No. 1166") (Deposit).298.308.

4340 - A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (R1B to R3: 998 Johnson Street be amended by deleting the words "on the front or sides of the dwelling" so that Section 38 shall read: "Nothwithstanding anything to the contrary contained in this by-law, a two-family use shall be permitted in the dwelling already constructed on that part of the south-west quarter of Lot 19, Park Lot No. 8, Registered Plan No. 54, known as 998 Johnson Street.The regulations respecting the dwelling shall be as for R3 zones (Section 10.2) and in addition that no outside stairway shall be constructed. (Ald. Graves opposed). 335. 354.

4353 - A By-Law to amend by-law No. 3078, Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas," (Minimum Lot size exemption Pember Place) be amended on third reading to permit joined carports on lots 436 and 437 456 and 457, 460 and joined garages on lots 458 and 459 as shown on Draft Plan of Proposed Re-Subdivision of Part of Registered Plan No. 1158, Lots 439 and 461, Inclusive, and Lot 528. Withdrawn. 298. By-Law Withdrawn. 310.

4377 - A By-Law to amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Exception Plan 1151, Montreal Street) be amended by deleting the words "Double houses" in Section 1 and substituting the works "semi-detached two family dwellings" the minimum width of the lot for building purposes shall remain 67 feet.". 299.310.

4380 - A By-Law Respecting Trees (Agreement) - Section (b) be deleted and the following substituted, That the City and the Owner of said property will each assume one-half the cost of such removal and disposal. 255. 258.
- deleting the sections that refer to the Trees Act and substituting therefore, Section 473. 4(d) of the Municipal Act. 300.309.

BY-LAWS

By-Law No. 1557 - "Exclusive Lumber Yard Area - Adelaide Street" passed in 1955 be repealed. 283. 291.

2955 - A By-Law for the Submission to a Vote of Questions under The Liquor Licence Act. 122.

3672 - A By-Law to Authorize the Execution of an Agreement with Nordair Limited (Portion of Airport). 31.

3877 - A By-Law to Authorize the Purchase of Land From the Province of Ontario (Department of Public Works - Aluminum Company of Canada Limited). 71.

BY-LAWS (Cont'd)

By-Law No. 3789 - A By-Law to Authorize the Acquisition of Land from the Department of Justice (Bath Road and Portsmouth Avenue Intersection). 31.

3887 - A By-Law to Amend By-Law No. 2120, "A By-Law to License, Regulate and Govern the Owners or Keepers of Automobile Service Stations Located or Erected Since the 25th of June 1928 within the City of Kingston" (Business Tax).

3923 - A By-Law to Provide for Entrusting the Control and Management of a Public Transportation System to the Public Utilities Commission of the Corporation of the City of Kingston. 17.

3976 - A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $74,775.00 for the Purchase of Equipment for the City of Kingston Public Transportation System. 47.

3979 - A By-Law to Authorize the Exectuion of An Agreement with Kingston Arts Council (Grand Theatre). 110.

4014 - A By-Law to Authorize the Execution of an Agreement with Rosen Fuels Limited (Easement; Cataraqui Street). 150.

4117 - A By-Law to Authorize the Execution of an Agreement with Mrs. Josephine W. Fulford (Encroachment). 82.

4119 - A By-Law for Establishing and Laying Out a Highway on Part of Lot 24, Concession III in the City of Kingston (From Division Street Westerly to Service William Neilson Ltd. and Superior Propane). (Dalton Avenue). 71.

4140 - A By-Law to Authorize the Sale of Land to the Kingston Presbytery of the United Church of Canada (Land Adjacent to Block "X" in Calvin Park). 60.

4150 - A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $340,000. for the Construction of a New Public School to Replace Central School. 163.

4151 - A By-Law to Authorise the Purchase of Land from the Trustees of St. Matthews United Church (Weller Avenue). 94.

4152 - A By-Law to Authorize the Construction of a Sanitary Sewer and Services in Weller Avenue from Daly Street to Montreal Street under the Provisions of Section 12 of the Local Improvement Act. 31.

4153 - A By-Law to Authorize the Construction of a Storm Sewer In Montreal Street from 158 Feet North of Weller Avenue to Weller Avenue and in Weller Avenue from Montreal Street to Daly Street Under the Provisions of Section 12 of the Local Improvement Act. 17.

4155 - A By-Law to Authorize the Execution of an Agreement with Beaver Construction Company (Sewer and Watermain Construction - Calvin Park Phase II). 17.

4156 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Parking Douglas Street; Heavy Through Trucks Prohibited on Portions of Hillendale Avenue, Elmwood Street, Phillips Street and Fairview Road; Intersection Parking Brock and University). 32.

4157 - A By-Law to Dedicate Certain Land a Part of Dickens Drive. 32.

4158 - A By-Law to Amend By-Law No. 2670, "A By-Law to Authorize the Installation of Street Lighting on Concrete Poles with Underground Wiring on Glengarry Road from Indian Road to Westmoreland Road, Under the Provisions of The Local Improvement Act (Petition)" (Reduce Work). 31.

4159 - A By-Law to Amend By-Law No. 4078, "A By-Law to Authorize the Construction of a Watermain in Division Street, from Weller Avenue Northerly to North Limit of Lot 17, Reg. Plan No. 401, Under the Provisions of Section 8 of The Local Improvement Act" (Increased Cost). 32.

4160 - A By-Law to Authorize the Construction of a Force Main, in Right-of-Way from North End Sewer Pumping Station to Division Street, and in Division Street from 280 feet North of Counter Street to 500 Feet South of Counter Street, and the Installatio of a Pump and Motor in the North End Sewer Pumping Station. 31.

4161 - A By-Law to Declare Section 1 of The Lord's Day (Ontario) Act, 1960-61, to be in Force in the City of Kingston (Sunday Sports). 17.

BY-LAWS (Cont'd)

By-Law No. 4162 - A By-Law to Declare Section 2 of The Lord's Day (Ontario) Act, 1960-61, to be in Force in the City of Kingston (Sunday Movies). 17.

4170 - A By-Law to Appoint Three Members of the Local Board of Health of the City of Kingston. 16.

4171 - A By-Law to Appoint Two Members of the Court of Revision for the City of Kingston. 16.

4172 - A By-Law to Amend By-Law No. 2510, "A By-Law to Constitute and Appoint Three Members to a Committee of Adjustment to Authorize Minor Variations from the Provisions of the Zoning By-Law of the 1930, 1931 and 1952 Annexed Areas" (Appointment). 16.

4173 - A By-Law to Amend By-Law No. 1999, "A By-Law to Appoint an Advisory Committee to Recommend the Issuing of Permits to Gasoline Service Stations Under the Provisions of 'A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours'" (Appointment). 16.

4174 - A By-Law to Authorize the Mayor and City Treasurer of the Corporation of the City of Kingston to Borrow By Way of Promissory Note Such Sums of Money As Council May Deem Necessary to Meet the Current Expenditures of the Corporation for the Year 1963 Until Taxes are Collected Pursuant to Section 329 of The Municipal Act, R.S.O. 1960, Chap. 249. 16.

4175 - A By-Law to Amend By-Law No. 1, "A By-Law to Regulate the Proceedings of the Municipal Council of the Corporation of the City of Kingston" (Delete Kingston Public Transit Committee). 17.

4176 - A By-Law to Amend By-Law No. 2566, "A By-Law to Provide for the Licensing of Electricians in the City of Kingston and for the Repeal of By-Law No. 823" (Composition of Examining Board). 47.

4177 - A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Exception - 1352 Princess Street). 47.

4178 - A By-Law to Amend By-Law No. 4161, "A By-Law to Declare Section 1 of The Lord's Day (Ontario) Act, 1960-61, to be in Force in the City of Kingston (Sunday Sports)" (Additional Permissible Uses: Billiards, Pool, Stock Car Racing, Lawn Bowling, Golf, Curling and Yachting). (Ald. Grant and Ald. Kennedy opposed). 48.

4179 - A By-Law of the Corporation of the City of Kingston to Establish a Plan for Survival under the Direction of the Joint Emergency Measures Committee of the County of Frontenac and the City of Kingston. (Ald Webb opposed).62.

4180 - A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $9,543.98 for the Construction of a Pavement on Bath Road. 60.

4181 - A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $4,840.70 for the Construction of a Curb, Gutter and Boulevard on Dickens Drive. 60.

4182 - A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $4,947.32 for the Construction of Sewers in Hatter Street. 60.

4183 - A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $1,630.56 for the Installation of Street Lights.61.

4184 - A By-Law to Provide for the Borrowing Upon Debentures of the sum of $3,971.49 for the Construction of Sidewalks.61.

4185 - A By-Law to Consolidate the Sums Authorized by Certain Debenture By-Laws into One Sum of $24,934.05 and to Borrow Same by the Issue of Debentures Therefor (Local Improvements).61

4186 - A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $49,870.94 for the Construction of a Sanitary Sewer in Montreal Street. 61.

4187 - A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $277,300.00 for Extensions and Improvements to the Gas Works Supply System of the City of Kingston.71.

BY-LAWS (Cont'd)

By-Law No. 4188 - A By-Law to Amend By-Law to Amend By-Law No. 3740, "A By-Law the Authorize the Borrowing Upon Debentures of the Sum of $179,960.00 for an Extension to Polson Park Public School" (Reduce Interest Rate). 61.

4189 - A By-Law to Amend By-Law No. 3741, "A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $179,960.00 for Construction of a High School on the Penitentiary Farm Land Assembly Project" (Reduce Interest Rate). 61.

4190 - A By-Law to Authorize the Acquisition, and Settle the Compensation for Land Expropriated Pursuant to By-Law No. 3717 for the "Los-Steacy" Parking Lot Site from Steacy's Limited. (Ald. Grant & Ald. Webb opposed.) 30.

4191 - A By-Law to Authorize the Acquisition, and Settle the Compensation, for Land Expropriated Pursuant to By-Law No. 3719 for the "Bell-Goodman" Parking Lot Site from George Douglas Bell and Edward B. Bell, Trustees. 30.

4192 - A By-Law to Authorize the Acquisition, and Settle the Compensation, for Land Expropriated Pursuant to By-Law No. 3719 for the "Bell-Goodman" Parking Lot Site from Benjamin Morris. 31.

4193 - A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Service Charge). 48.

4194 - A By-Law to Amend By-Law No. 1, "A By-Law to Regulate the Proceedings of the Municipal Council of the Corporation of the City of Kingston" (Airport Jurisdiction). 48.

4195 - A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Area South of Logan Street; M5 Zone to R3 Zone; Height Restriction). 47.

4196 - A By-Law to Authorize the Execution of an Agreement with the Public Utilities Commission of the City of Kingston, the Ontario Water Resources Commission, the Corporation of the Township of Pittsburgh and the Department of National Defence (Water Supply). Withdrawn. 355.

4197 - A By-Law to Amend By-Law No. 4059, "A By-Law to Authorize the Execution of an Agreement with Harry Abramsky (Encroachment Princess Street) (Canopy)" (Additional Canopy). 61.

4198 - A By-Law to Authorize the Construction of a Sanitary Sewer in Day Street, from Elliott Avenur to 525 Feet Southerly, Under the Provisions of Section 12 of The Local Improvement Act. 82.

4199 - A By-Law to Authorize the Construction of a Storm Sewer In Hatter Street, from 215 Feet South of Herbert Street to 155 Feet North of Herbert Street, Under the Provisions of Section 12 of The Local Improvement Act. 72.

4200 - A By-Law to Authorize the Construction of a 32 Foot Side, 5½ Inch Thick, Asphalt Pavement, Between lot 12 and Lot 16 - Long Farm (Part Farm Lot 24), Under the Provisions of Section 12 of The Local Improvement Act. Ald. Webb opposed. 71.

4201 - A By-Law to Close a Portion of the 40 Foot Road Allowance Between Division Street and Canadian Pacific Railway Tracks, South of Day Street, Registered Plan 19. 83.

4202 - A By-Law to Authorize the Sale of City Owned Land to Frank C. Woodcock (Road Allowance Plan 19). 83.

4203 - A By-Law to Amend By-Law No. 3695, "A By-Law to Authorize the Construction of a 26 Foot Wide, 3¼ Inches Thick, Asphalt Pavement on Auld Street, from King Street West to End, and to Assess 55 Feet of Non-Abutting Unequally Benefited Frontage West of Spur Line, Under the Provisions of the Local Improvement Act (Petition)" (Increased Cost. 62.

4204 - A By-Law to Authorize the Purchase of Land from James de St. Remy (Kingscourt Storm Sewer.). 79.

4205 - A By-Law to Authorize the Execution of an Agreement with Phillip Rizzo and Josephine Rizzo. (Encroachment). 47.

BY-LAWS (Cont'd)

By-Law No. 4206 - A By-Law to Appoint seven Members of the City of Kingston Planning Board. 47.

4207 - A By-Law to Authorize the Execution of an Agreement with Steacy's Limited ("Los-Steacy" Parking Lot). 48.

4209 - A By-Law to Change the Name of O'Kill Street to Okill Street. 204.

4210 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Illuminated "No Turn" Sign on Princess Street at Bagot). 72.

4211 - A By-Law to Provide for the Exemption of Farm Lands from Certain Taxation. 72.

4212 - A By-Law to Authorize the Execution of an Agreement with Central Mortgage and Housing Corporation (Sewage Treatment Project Loan - North End Sewer). 72.

4213 - A By-Law to Amend By-Law No. 3860, "A By-Law to Appoint G. M. Allan, Gordon K. Leach and Saul Malinoff to the Parking Author

4214 - A By-Law to Authorize the Execution of an Agreement with L. M. Welter Limited (North End Sewage Forcemain, Contract 62-11R). 62.

4215 - A By-Law to Amend By-Law No. 4161, "A By-Law to Declare Section 1 of The Lord's Day (Ontario) Act, 1960-61, to be in Force in the City of Kingston (Sunday Sports)"(Time Limit). 83.

4216 - A By-Law to Amend By-Law No. 255, "A By-Law for Fixing Days When Persons and Organizations Engaged in Charitable or Patriotic Work May Solicit Contributions of Money From Persons on the Highways of the Municipality" (Successive Weeks in May 1963).

4217 - A By-Law to Amend By-Law No. 6, "A By-Law Respecting the Payment of Taxes"(Interest Rate on Arrears of Taxes). 70

4218 - A By-Law to Amend By-Law No. 4013, "A By-Law to Authorize the Construction of an Asphalt Sidewalk on the East Side of McMichael Street, from McMahon Avenue to Indian Road, Under the Provisions of Section 12 of The Local Improvement Act"(Increased Cost). 110.

4219 - A By-Law to Amend By-Law No. 3982, "A By-Law to Authorize the Construction of an Asphalt Sidewalk on the West Side of Portsmouth Avenue, from Elmwood Street to Howard Crescent, Under the Provisions of The Local Improvement Act (Section 12)" (Increased Cost). 94.

4220 - A By-Law to License Frontenac Coach Lines Limited to Take On and Discharge Passengers Within the Limits of the City of Kingston. (Additional Bus Stop). 72. Not presented.

4221 - A By-Law to Amend By-Law No. 40, "A By-Law to Provide for Nomination and Election of Mayor, Aldermen, Public Utilities Commissioners, and School Trustees in the City of Kingston" (Advance Poll). 110

4222 - A By-Law to Authorize the Construction of a Sanitary Sewer with Services, in Avenue Road from 285 Feet South of Princess Street Southerly 822 Feet, Under the Provisions of The Local Improvement Act (Petition). 95.

4223 - A By-Law to Authorize the Construction of a Store Sewer in Avenue Road, From 244 Feet North of Elmwood Street to Princess Street, Under the Provisions of The Local Improvement Act. (Petition). 95.

4224 - A By-Law to Appoint Five Members of the City of Kingston Area Planning Board. 82.

4225 - A By-Law to Authorize the Execution of an Agreement with the Canadian Pacific Railway Company (Pipe Crossing - Mileage 100.75). 82.

4226 - A By-Law to Amend By-Law No. 4186, "A By-Law to Provide for The Borrowing Upon Debentures of the Sum of $49,870.94 for the Construction of a Sanitary Sewer in Montreal Street" (Recovery from Central Mortgage and Housing Corporation). 83.

BY-LAWS (Cont'd)

By-Law No. 4227 - A By-Law to Provide for the 1963 Expenditures on Roads or Streets in the City of Kingston in the County of Frontenac. 83.

4228 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (No Stopping Portion of King Street). 110.

4229 - A By-Law to Authorize the Execution of an Agreement with Holdcroft Construction Company Limited for Construction of Miscellaneous Sewers (Contract 63-1). 93.

4230 - A By-Law to Authorize the Execution of Agreements with L. M. Welter Limited to Amend Contract 62-11R (Increased Quantities). 94.

4231 - A By-Law to Amend By-Law No. 3911, "A By-Law to Authorize Extensions and Improvements to the Gas Works Supply System of the City of Kingston in the Amount of $200,000." (Amend Schedule "A"). 94.

4232 - A By-Law to Authorize the Execution of an Agreement with Market Furniture Company, Owned and Operated by Ralph Abramsky (Lease - 210 Wellington Street). 94.

4233 - A By-Law to Authorize the Expropriation of No. 117 Brock Street for an Extension to the "Los-Steacy" Parking Lot Site. 94.

4234 - A By-Law to Designate The Ontario Municipal Board Sole Arbitrator of the Corporation of the City of Kingston. 94.

4235 - A By-Law to Authorize an Application to The Ontario Municipal Board to Arbitrate on the Compensation Payable for Certain Properties Expropriated for Parking Lots. 94.

4236 - A By-Law to Amend By-Law No. 3788, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston.". 108.

4237 - A By-Law to Authorize the Execution of an Agreement with Canada Pumps Limited for the Installation of Sewage Pumping Equipment for the North End Pumping Station (Contract 62-12A). 136.

4239 - A By-Law to Amend By-Law No. 3077, "A Restricted Area Zoning By-Law for the City of Kingston (Electrical Sub-Station Site - Division and Clergy). (Ald. Smith opposed). 136.

4240 - A By-Law to Authorize the Execution of an Agreement with the Canadian Red Cross Society (Kingston Branch) (Homemakers Service). 150.

4241 - A By-Law to Amend By-Law No. 4157, "A By-Law to Dedicate Certain land as Part of Dickens Drive" (Description). 108.

4242 - A By-Law to Appoint G. E. Hinch Deputy City Treasurer. 108.

4243 - A By-Law to Ratify the Appointment of G. Bowers as City-County Co-ordinator, Emergency Measurer Organization.108.

4244 - A By-Law to Authorize the Execution of an Agreement with Local 141, National Union of Public Service Employees. 108.

4245 - A By-Law to Adopt a Budget for the Year 1963. 109.

4246 - A By-Law to Levy a Tax of 40.5 Mills on the Dollar upon the Assessed Value of Residential and Farm Property of the City of Kingston for City Council and Public Library Board for the year 1963. 109.

4247 - A By-Law to Levy a Tax of 45.4 Mills on the Dollar upon the Assessed Value of Commercial, Professional, Industrial, and Manufacturing Property of the City of Kingston for City Council and Public Library Board for the Year 1963.109.

4248 - A By-Law to Levy a Tax of 2.6 Mills on the Dollar upon the Assessed Value of All Land in the City of Kingston for the Purposes of Defraying the cost of the Collection and Disposal of Gargage, Ashes and Other Refuse, Throughout the Whole Municipality. 109.

4249 - A By-Law to Levy a Tax of 36.3 Mills on the Dollar upon the Assessed Value of Residential and Farm Property of the City of Kingston for the Lawful Purposes of the Boards of Education for the Year 1963. 109.

BY-LAWS (Cont'd)

By-Law No. 4250 - A By-Law to Levy a Tax of 40.4 Mills on the Dollar upon the Assessed Value of Commercial, Professional, Industrial, and Manufacturing Property of the City of Kingstonfor the Lawful Purposes of the Boards of Education for the Year 1963. 109.

4251 - A By-Law to Amend By-Law No. 4113, "A By-Law to Authorize Frontenac Coach Lines Limited to Take on or Discharge Passengers Within the Limits of the City of Kingston" (Additional Bus Stops). 110.

4252 - A By-Law to Authorize an Application to the Ontario Municipal Board for Permission to Apply Unexpended Debenture Proceeds in the Amount of $20,981.58 Plus Accrued Interest for the Purchase of a Pump and Motor for the Portsmouth Sewage Pumping Station and Towards the Cost of Sidewalk Reconstruction. 110.

4253 - A By-Law to Amend By-Law No. 3765, "A By-Law to Authorize the Construction of a 15 Inch Sanitary Sewer in an Easement from the North End Trunk Sewer Easterly to Portsmouth Avenue, Under the Provisions of Section 380 of The Municipal Act, R.S.O. 1960, Chapter 249" (Decreased Cost and Reduced Rate). 136.

4254 - A By-Law to Amend By-Law No. 3907, "A By-Law to Authorize the Construction of an 8 Inch Sanitary Sewer in an Easement From the North End Trunk Sewer Easterly 532 Feet, to Provide an Outlet for the Sanitary Sewer in Portsmouth Avenue, from Princess Street to Glengarry Road, Under the Provisions of Section 380 of The Municipal Act"(Decreased Cost and Reduced Rate). 136.

4255 - A By-Law to Authorize the Execution of an Agreement with Beaver Construction Company for the Construction of Storm and Sanitary Sewers in Avenue Road (Contract 63-3W).111.

4256 - A By-Law to Authorize the Execution of an Agreement with Charles Dietrich Construction Limited for Calvin Park Sewers and Watermains, Phase III (Contract 63-2W). 111.

4257 - A By-Law to Authorize the Execution of an Agreement with McGinnis and O'Connor Limited to Amend Contract 62-7 (Additional Work, Increase Quantities and Extend Completion Date). 122.

4258 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (15 minute Parking Portion Division Street; No Parking - Street Cleaning - Portion of Johnson Street). 136.

4259 - A By-Law to Authorize the Construction of an Asphalt Pavement with Curbs, Gutters, Islands, Turning Lanes and Driveway Entrance Approaches on Avenue Road between Bath Road and Princess Street, under the Provisions of the Local Improvement Act (Petition). 150.

4260 - A By-Law to Authorize the Execution of An Agreement with L. M. Welter Limited to Amend Contract 62-11R (Additional Work). 122.

4261 - A By-Law to Authorize the Sale of Land to Saccon Bros. (Industrial Park). 205.

4262 - A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Cut Permit Fees). 150.

4263 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Parking Kirkpatrick and Montreal Streets). 150.

4264 - A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof and to Provide for the Installation, Regulations Supervision and Control of Such Parking Meters" (Queen and Division Streets - 12 Minute Meters). 154.

4265 - A By-Law to Authorize an Agreement with Manuel Sousa Da Silva and Marie Albertina Da Silva (Sewer Connection).151.

BY-LAWS (Cont'd)

By-Law No. 4266 - A By-Law to Amend By-Law No. 4, 1938, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston" (Exception to Retirement Provisions for R. Davis). Withdrawn. 136.

4267 - A By-Law to Authorize the Closing of a Portion of Barrack Street. 204.

4268 - A By-Law to Authorize the Settlement of the Compensation Payable for the Property at 103-115A Brock Street. 139.

4269 - A By-Law to Authorize the Mayor and Clerk-Comptroller to Execute a Deed to Steacy's Limited. (Ald. Webb opposed).179.

4270 - A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains". (Defective Construction of Laterals).163.

4271 - A By-Law to Authorize the Execution of an Agreement with Bela and Rosa Revesz (Encroachment Gore Street.). 149.

4272 - A By-Law to Authorize the Settlement of Compensation Payable for Claims Arising from the Tenancy of Gus Nikas and Chris Nikas at 115 Brock Street. 150.

4273 - A By-Law to Authorize the Settlement of Compensation Payable for the Property at the rear of 113, 115 and 117 Princess Street. 150.

4274 - A By-Law to Authorize the Settlement of Compensation Payable for the Property at 117 Brock Street. 151.

4276 - A By-Law to Amend the Official Plan (Weller Avenue and C.P.R. Track Area: Industrial to Residential). 179.

4277 - A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Weller Avenue and C.P.R. Track Area: Industrial to R2). 179.

4278 - A By-Law to Amend the Official Plan (Lots 9 and 10, Plan 401, Division Street). 213.

4279 - A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Division Street Near Plan 401). 179.

4280 - A By-Law to Authorize A Capital Expenditure in the Amount of $8,000. to Purchase a Pump and Motor for the Portsmouth Pumping Station. 204.

4281 - A By-Law to Authorize a Capital Expenditire in the Amount of $20,360. for the Reconstruction of Certain Sidewalks (Local Improvement Act, Sec. 69).205.

4282 - A By-Law to Authorize the Mayor and City Clerk-Comptroller to Execute an Agreement with the Canadian Pacific Railway for the lease of Playground land on Rideau Street. 163.

4283 - A By-Law to Authorize the Mayor and City Clerk-Comptroller to Execute an Agreement with Herbert J. Kett and Rita Kett. (Sewer Lateral Agreement). 163.

4284 - A By-Law to Authorize the Mayor and City Clerk-Comptroller to Execute an Agreement Concerning 17 Acres of Land on the East Side of Division Street, Near Highway 401. 310.

4287 - A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulation, Supervision and Control of Such Parking Meters". (Ontario Street). 177.

4288 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Ordnance, Sydenham, Union, Princess, Barrie and Earl Streets).

4289 - A By-Law to Amend By-Law No. 4127, "A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston".

4290 - A By-Law to Amend By-Law No. 1999, "A By-Law to Appoint an Advisory Committee to Recommend the Issuing of Permits to Gasoline Service Stations under the Provision of "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours"." 177.

4291 - A By-Law to Authorize the Execution of an Agreement with Local No. 9, National Union of Public Service Employees. 178.

BY-LAWS (Cont'd)

By-Law No. 4292 - A By-Law to Authorize the Execution of an Agreement with Local No. 9, National Union of Public Service Employees. 178.

4293 - A By-Law to Amend By-Law No. 4, 1938, and Amendments Thereto, "A By-Law to Provide for Conditions of Employment of Employees of the Corporation of the City of Kingston (Local No. 9).". 178.

4294 - A By-Law to Authorize the Execution of Connecting Link Agreements with the Department of Highways (Princess St. & Dorchester Blvd.). 178.

4295 - A By-Law to Authorize the Execution of an Agreement to Amend Contract 62-14 with Glen Lawrence Construction Company Limited. 178.

4296 - A By-Law to Provide for the 1963 Supplementary Expenditures on Roads or Streets in the City of Kingston. 178.

4297 - A By-Law to Amend By-Law No. 3902, "A By-Law to Authorize the Execution of Connecting Link Agreements with the Province of Ontario (Bath Road and Dorchester Boulevard).178

4298 - A By-Law to Authorize the Execution of an Agreement with the Department of National Defence for Fire Fighting Services (Ald. Webb opposed.) 178.

4299 - A By-Law to Amend By-Law No. 1, "A By-Law to Regulate the Proceedings of the Municipal Council of the Corporation of the City of Kingston. (Delegation of Powers to Committees). 178.

4300 - A By-Law to Authorize an Amendment to the Subdivision Agreement with N. White & Sons Limited and Charles Dietrich (Theresa Crescent). 179.

4301 - A By-Law to Authorize the Construction of a Service Centre for the Bus Transportation System at Barrack and King Streets. 205.

4303 - A By-Law to Authorize Extensions and Improvements to the Gas Works Supply System of the City of Kingston in the Amount of $150,000.00. 229.

4304 - A By-Law to Authorize Improvements to the Transportation System of the City of Kingston in the Amount of $69,013.04.229.

4305 - A By-Law to Amend By-Law No. 4244, "A By-Law to Authorize the Execution of an Amending Agreement with Local 141, National Union of Public Service Employees" (Add Municipal Inspector - Group 16). 273.

4306 - A By-Law to Amend By-Law No. 3788, "a By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston" (Add Municipal Inspector - Group 16). 230.

4307 - A By-Law to Authorize the Construction of an Asphalt Pavement in King Street, from William Street to Johnson Street, Under the Provisions of The Local Improvement Act (Section 12). 230.

4308 - A By-Law to Authorize the Construction of a 30 Foot Wide Pavement on Third Avenue, from Kingscourt Avenue to Alfred Street, Under the Provisions of The Local Improvement Act (Section 12). 230.

4309 - A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the East Side of Wellington Street, from Princess Street Northerly 76.7 Feet, Under the Provisions of The Local Improvement Act (Section 12). 230.

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  - approve of the installation of automatic signal protection at the C.N.R. crossing of Elliott Avenue. 322.

City of Kitchener - resolution - Government of Canada delay enactment of its proposed legislation to establish a Canada Pension Plan on a national contributory basis. 331.

City of Niagara Falls - resolution - amend Municipal Act - councils of local Municipalities shall have authority to pass by-laws to provide that commercial motor vehicles and trailers shall at all times when carrying loads such as waste paper, paper cartons, straw and other materials which might be disturbed by the wind be covered by tarpaulins.
  - endorsed.

City of Niagara Falls - enabling legislation to prevent littering of streets by uncovered vehicles. 141.

City of Owen Sound - resolution - The Secondary Schools Act be amended to delete the powers of Boards of Education to demand two mills in current tax levy for Capital outlay. 112. not endorsed. 146.

City of Sarnia - Resolution - Minister of Public Welfare for Province of Ontario study situation for the purpose of devising an suitable policy of assistance for group of citizens who are the victims of inflation and the soaring costs of added municipal services and education. 74.
  - resolution - Provincial Government enact legislation - year after a building has been closed as "unfit for human habitation by Medical Officer of Health - building may be demolished by the Municipality.297.277.
  - resolution concerning Dutch Elm Disease. 293.
  - endorsed. 340.

City of Toronto - acknowledging Councils expression of condolance on the death of the late Mayor Donald D. Summerville. 330.

City of Windsor - resolution - contributions towards suburban roads be limited to one half mill of the equalized assessment. 206. - endorsed. 240.

City Yard Garage - addition to be approved Winter Works Project. 244.

Colborne Street Free Methodist Church - right-of-way- reserved for street at west end of Ordnance Street lying west of Barrie Street could be acquired to provide additional parking space for the church or for future expansion.181

Committee of Adjustment - members of By-Law. 16.

Commissioner of Penitentiaries acknowledging City of Kingston request that land south of Johnson Street be added to the Land Assembly Project in Calvin Park Queen's University also interested in this land. 49.

Committees - list of and appointments for the year 1963. 3.4.5.6.7.8.9.10.11.12.

Community Chest Month in Kingston be proclaimed. 241.

Community Planning Association of Canada 1964 National Planning Conference will be held London, Ontario September 27 to 30, 1964. 331.
  - 1963 National Planning Conference will be held at the Chateau Frontenac Hotel in Quebec City. 13.
  - comments of Council - planning Boards - present function of these boards be exercised by the local municipal council. 261.

Community Planning Branch of the Department of Municipal Affairs - receipt of proposed Amendment No. 28 to the Official Plan Lots 9 and 10, Plan 401 Commercial to Residential. 214.
- Council considers that the Planning Boards as presently constituted perform a useful function in giving detailed examination to planning problems. 298.

Community Welfare Council of Kingston commenting on proposed establishment of a Homemaker's Service by the Canadian Red Cross Society. 73.

Connecting Link Agreements with Department of Highways - Princess Street widening and intersection improvement at Dorchester Blvd. and Dorchester Blvd. approach from north and construction of Dorchester Blvd. from south.173.178
- following work on Bath Road between Gilmour Ave. and 360' west of Palace Road. 210.
- removal of Bell Telephone Co. poles from the pavement on Division Street from Colborne to Concession Street. 223.228.
- with the Department of Highways for the widening of the south side of Princess Street from 420 feet west of Division Street westerly approximatel 150 feet by removing the boulevard. 244.

Consumers Gas - application for a reducation in certain rates. 124.

Contingencies - $100.00 be transferred from - to the budget of Megaffin Stadium repair one of the poles at stadium. 146.

County of Frontenac - City Treasurer be authorized to make payment from. 128.

County of Frontenac - City Treasurer be authorized to pay for the Corporation of the County of Frontenac City's portion of the cost of the addition to the Registry Office. 193.
- City of Kingston concurs with renovations to the Court House. (Ald. Hawkey, Ald. Watts and Ald. Webb opposed.) 194.
- Plans for renovations approved on understanding no construction work will be undertaken and no contract awarded until conditions detailed in City Council Report No. 69. Clause 16 complied with.304.
- City concurs in the acceptance by tender T.A.Andre and Sons Ltd. additions and alterations to Registry Office. 14.
- City's agreement with - County provide furnishings for the Registry Office. 270.
- account - City's share for Suburban Roads for 1963.302.
- agreement with period January 1, 1963 to December 31, 1967 - costs of the Juvenile and Family Court would be shared between the City and County. 302. 328.

County of Huron - resolution - simplify the accounting prodedure E.M.O. projects.3
- no action. 342.

County of Peel - resolution include the premiums paid by municipalities as part of the cost of Indigent Hospitalization. 13. - endorsed by City 38.

Court of Revision - members of. By-Law. 16.

Court of Revision - Authority be granted to appeal to the County Judge the decision of - allowing the appeal of Kingston Terminal Properites Limited. 91.

County of Welland - resolution Construction Act. endorsed. 164. 190.

County of Wentworth - endorsation of resolution to Government of Ontario - prohibi the use and sale ofmineral based detergents in Ontario. 34.

Council - appreciation of - be extended to the Rev. T. H. Good for attending meeting and for his invocation. 1.
- declaration of office - Members of Council. 1.
- Federal Election Day - first regular April Council meeting be held on Tuesday, April 9, 1963, be changed from 8:00 p.m. to 7:28 p.m.84.
- special meeting October 7, 1963, to award a contract for the constructior of sewers and watermains in Calvin Park Phase IV. 244.

County Jail - 1963 budget be approved. 90. - salary ranges be approved. 91.103

CONTRACTORS

Garnet Allen Construction Co. - present contract disposal of sludge be extended one year. 339.

Andre, T.A. and Sons Ltd. additions and alterations to Registry Office. 14.

Barr, Gordon Ltd. holdback released Contract 62-9 - Bath Road sanitary sewer.19.
- holdback contract 62-9 - construction of Bath Road sewer be released. 301.

Community Planning Branch of the Department of Municipal Affairs - review of proposed Amendment No. 29 to the Official Plan Lots 9 and 10, Plan 401 Commercial to Residential, 214.
- Council concludes that the Planning Branch as presently constituted perform a useful function in giving unbiased consideration to planning problems, 199.
Community Welfare Council of Kingston Committee to recommend establishment of a Homemakers Service by the Canadian Red Cross Society, 77.
Connecting Link Agreements with Department of Highways - Division Street widening and intersection improvement at Dalton Avenue and intersection [illegible] approach from north and reconstruction of [illegible] Line, from [illegible]
- relocating work on Bath Road between [illegible] Ave. and 200' east of Bath Road, 510.
- removal of Bell Telephone Co. poles from the sidewalk on Division Street from Princess to Concession Street, 212,368.
- with the Department of Highways for the widening of the south side of Princess Street from 400 feet west of [illegible] Street westerly approximately 180 feet by removing the boulevard, 218.
Consumers Gas - application for a reduction in certain rates, 164.
Contributions - $100.00 to [illegible] - re: the matter of [illegible] family use of the [illegible] at station, 146.
County of Frontenac - City Treasurer be authorized to make payment [illegible], 107.
County of Frontenac - City Treasurer be authorized to pay for the [illegible] of the County of Frontenac [illegible] portion of the cost of the position in the Registry Office, 385.
- City of Kingston Council with contributions to the Court House, [illegible] [illegible] and [illegible] Road renewal [illegible]
- Plans for [illegible] approved or [illegible] at construction work will be undertaken and [illegible] contract [illegible] conditions [illegible] in City Council Report No. 87. [illegible]
- City members on [illegible] Committee as County [illegible] and [illegible]
- [illegible] agreement with County [illegible] for the Registry Office, 270.
- [illegible] - City's share [illegible] for 1963, 501.
- agreement with [illegible] January 1, 1964 to December 31, 1967 - cost of the Juvenile and Family Court would be shared between the City and County, 206, 319.
County of [illegible] - resolution - [illegible]
- [illegible] 248.
County of Kent - resolution [illegible] of the [illegible], 12. - endorsed by [illegible]
Court of Revision - members of, 30, 36.
Court of Revision - Authority be granted to appeal to the County Judge the decision of - allowing the appeal of Kingston Terminal Properties Limited, 81.
County of Welland - resolution [illegible], 180.
County of Wentworth - [illegible] resolution [illegible] the use [illegible], 94.
Council - [illegible] of - be extended to the Rev. [illegible] for attending meeting and [illegible] invocation, 1.
- Declaration of Office - Members of Council, 1.
- Federal Election Day - first regular Council meeting to be held on Tuesday, April 9, 1963, be changed from 8:00 p.m. to [illegible]
- special meeting October 7, 1963, to award the contract for the [illegible] of [illegible] and [illegible] in Calvin Park Phase IV, 418.
County Jail - 1963 Budget be approved, 89. - salary [illegible] approved, 91,103.

CONTRACTS

[illegible] Allen Construction Co. - present contract [illegible] of stage be extended one year, 179.
Moore, T.H. and Sons Ltd. additions and alterations to [illegible], 18.
[illegible], Gordon Ltd. holdback released Contract 62-9 - Bath Road sanitary sewer, [illegible]
- holdback contract 62-9 - construction of Bath Road sewer be released, 501.

CONTRACTORS (Cont'd)

Beaver Construction Company - (Sewer and Watermain Construction - Calvin Park Phase II. By-Law. 17.
- construction of a storm and sanitary sewer in Avenue Road Contract 63-3W. 104.111.
- holdback on Contract 63-3W be released. 169.
- Calvin Park Phase II underground services constructed by under Contract 62-10 be accepted as of May 31, 1963 - holdback in amount of $26,102.37 be released. 169.
- Clause 5 of City Council Report No. 61-1963 be amended to reduce the delayed completion penalty on Contract 62-10 - holdback released 62-10. 187.
- holdback released 62-10 Calvin Park Phase II. 339.

Canada Pumps Limited - Installation of Sewage Pumping Equipment for the North End Pumping Station (Contract 62-12A).136.

Cobourg Construction Co. Ltd. holdback on Contract 61-14, construction of sewers and watermains in Calvin Park, Phase I be released. 54.
- tender for construction of sewers and watermains in Calvin Park Phase IV be accepted. 254.
- top floor of the stone barn the easterly half of the double house and the concrete block building in Calvin Park be rented to. 284. 291.

Charles Dietrich Construction Ltd. construction of sewers and watermains.in Calvin Park Phase III. 111.
- holdback released Contract 63-2.187.

Emmons and Metchell Construction Limited quotation for construction of the Arts Hall pediment. 175.
- holdback released. 266.
- quotation for construction of the Arts Hall pediment. 175.

Glen Lawrence Construction Company Limited By-Law to amend Contract 62-14 for road and walkway subgrades in Calvin Park Phase II to include additional work. 173.
- rough grading of road allowances and walkways be accepted - final payment released. 218.
- tender for rough grading of road allowances and walkways in Calvin Park, Phase III and IV be accepted. 218. 229.
- holdback Contract 63-5 - Calvin Park Phase IV be released. 339.
- By-Law to Amend Contract 62-14 for road and walkway subgrades in Calvin Park, Phase II to include additional work. 173.178.
- rough grading of road allowances and walkways be accepted - final payment released. 218.
- account - earth fill City Dump. 211

Holdcroft Construction Co. Ltd. - construction of a storm sewer in Hatter Street and a sanitary sewer in Day Street. 75.
- agreement construction of Miscellaneous sewers (Contract 63-1. By-Law. 93.

McGinnis & O'Connor Ltd. holdback on Contract 62-2 construction of roads and sidewalks in Calvin Park Phase I be released. 36.
- account asphalt. 36.
- contract 62-7 for paving and resurfacing - holdback released. 301
- be amended to include the construction of a pavement on Dalton Avenue from Division Street westerly 217.3 feet. 104.122.
- account - asphalt. 105.
- not willing to accept following projects for immediate construction as a Winter Works project at 1962 contract prices - following projects be included in the 1963 Road Programme at revised estimated costs - widening of south side of Princess Street from Victoria to Macdonnell Street - City Hall Parking Area. 119.
- account - rental of equipment at Portsmouth Quarry Park. 148.
- Contract 62-7 amend to include the construction of Macadam road on Dalton Ave. 174.
- 1963 paving and resurfacing Contract 63-9W. 188.
- paving of roads in Calvin Park Phase II and III accepted. 218.229.
- amend Contract 63-9W - construction of entrance/exits at contract unit prives to Avenue Road on the following private property in conjunction with the construction of entrance/exits on the Avenue Rd. street allowance.

CONTRACTORS (Cont'd)

McGinnis & O'Connor (Cont'd)
- amend Contract 63-4 with for construction of Pavements in Calvin Park, Phase II and III to extend the contract completion date. 323.356.
- amend Contract 63-9 with for Paving and Resurfacing to extend the contract completion date to permit the placing of the surface asphalt course - Avenue Road from Bath Road to Princess Street including intersection improvement at Princess Street - Brock Street (Hanson Memorial) Parking Lot - Carleton Street. 232.
- holdback released 63-9 released. 339. 356.

Spada Tile Ltd. reconstruction of the sidewalks Contract 63-8. 204. 187.
- amend Contract 63-8 extend completion date. 245.246.
- construction and reconstruction of sidewalks.
- be amended - include construction of a concrete sidewalk on the east side of Regent Street from Princess Street southerly 70 feet.279.
- amend Contract 63-8 extended completion date from October 31, 1963 to November 30, 1963 weather permitting. 304.308.
- holdback Contract 63-8 released - 339.
- amend Contract 63-8 extend completion date. 343.354.

Welter, L.M. LTD., - construction of North End sewage Forcemain. 54.62.
- reconstruct the collapsed section of the existing sanitary sewer between Division Street and the North End Pumping Station as an extra to Contract 62-11R (North End Sewage Forcemain).75.
- 190 feet of 18" gravity sewer be confirmed. 87.
- amend Contract 62-11R (Increased Quantities. 94.
- amend Contract 62-11R additional work. 119.122
- work done under Sewer Contract 62-13 be accpeted - holdback be paid.156.
- an additional manhole to provide drainage under new section of the North End Forcemain completion date of Contract 62-11R be extended by 8 working days. 161.
- holdback released Contract 62-12. 187.
- installation of sewer and water services to St. Thomas More School in Calvin Park. 211.229.
- holdback of $16,646.15 on 62-11R released - $100.00 will be withheld pending correction of deficiencies. 218. 229.
- holdback $433.11 on Contract 63-11 be released. 240.

Crawford, Professor K.G. resignation from Planning Board. 39.
Crowford Dock - Public Utilities Commission be authorized to maintain lighting of
Crothers-Clair Office Services Limited - account office furniture for Rideaucrest Home for the Aged. 171.
Crown Attorney's office - furnishing be purchased at a cost not to exceed $952.00
Cunningham, D. G. appointment to serve as the City's nominee on Arbritation Board grievance of Local 9 N.U.P.S.E. concerning Mr. J. Stewart. 262.

CURBS

Dickens Drive - By-Law Curb, Gutter and Boulevard. By-Law. 60.
Arrowhead Place from Old Quarry Road to Indian Road. - That the Capital Budget be amended to substitute the above work for the paving of Glengarry Road, McMichael Street easterly to end at a cost of $14,492.00 which has been deleted. 223. 257.

" D "

R. Davis & Co. be retained as an expert appraisal witness for the Los property at 103-115 Brock Street and the Hotel Talbot property at 92-94 Queen Street. Ald. Grant Ald. Shannon and Ald. Webb opposed. 90.
- account for appraisal on the Los property. 160.
- account for appraisal services on the Hotel Talbot Ltd. property. 172.
Dalton, W. B. & Sons - account be paid - miscellaneous supplies. 339.
Davis, Mr. G. R. contratulations to - honorary member of the Association of Municipal Electrical Utilities (Ontario). 151.
Deeds - Hartnett, Mr. E. J. agreement with - concerning Lots 117 and 118 on the west side of Avenue Road north of McMahon Avenue, Glenarden No. 5. 282.

Department of Economics and Development

- notifying the City that the Federal-Provincial Partnership have studied the possibility of the use of the Penitentiary lands south of Johnson Street and west of Palace Road as an extension to the Calvin Park Land Assembly Project - Partnership are not interested at this time in acquiring the property. 96.

Department of Economics and Development (Cont'd)

- Conference of Ontario Housing Authorities in Windsor. 124.
- encroachment of a farm building on Park Area Block "M". 125.
- concerning Block "S". 125.
- 30 unit low rental housing project. 172.
- amendment to the Official Plan to permit development of Block "S" for residential purposes and applying for a re-zoning of Block "S" to R-4 (Multiple Residential. 181.
- copy of the Hon. Robert W. Macaulay's address in Windson - new concept in housing for the elderly of Ontario. 237.

Department of Highways - Minister of - be asked if it is the intention of the Government to amend legislation to include cities - development roads. 86.
- approving road expenditure By-Law No. 4227. 124.
- no consideration has been given to extending development road aid to municipalities. 124.
- cheque for an advance payment of subsidy. 140.
- connecting Link Agreement with for following work on the Bath Road between Gilmour Ave. and 360' west of Palace Road. 210.
- proposal and estimate of costs and its submission to,- Princess Street.248
- D.H.O. Circular 63-83 - construction or improvement of municipal roads or streets - relocate public facilities and gas pipe line - eligible for subsidy. 276.
- City is eligible under Section 84 of the Highway Improvement Act to receive subsidy on certain storm sewer construction. 315.
- requested to erect "Ferry to U.S.A. signs with directional arrow at the intersections of Princess and Ontario Street, and Brock and Ontario Street.
- Minister of Department will conduct five 2-week courses for municpal inspectors. 330.
- receipt of Council's resoluting - erection "Ferry to U.S.A."signs.330.

Department of Labour - Minister - employers must furnish employees with a statement of wages earned and deductions made at the time wages are paid.14

Department of Municipal Affairs - Winter Works Project approved Tree Planting Along Streets. 18.
- Sanitary Sewers. 13.
- approving the appointment of Mr. K. D. Moncrieff to membership on the Committee of Adjustment. 34.
- acknowledging receipt of resolution endorsed by Council inclusion of premiums paid by municipalities as part of the cost of indigent hospitalization. 49.
- Winter Works project approved - extension of Police Parking Lot. 49.
- further renovations to McCarthy Building. 63.
- 1962 - 1963 Winter Works Incentive Program completion date has been extended from April 30, 1963 to May 31, 1963. 74.
- receipt of Council's resolution - enactment of legislation for the Preservation of Buildings. 112.
- Winter Works Project approved - Recreation Playing Field. 123.
- C. W. Yates - Council's resolution objecting to the ceiling on Bell Telephone taxes. 124.
- to consider following amendment to section 30 (11b) of the Planning Act That the word proposed be inserted in front of the word 'By-Law' wherever it occurs in section 30 (11b) of the Planning Act." 190.
- 1962 Annual Report of Municipal Statistics for Ontario. 214.
- City projects which might be eligible for loans under the Municipal Development and Loan Act. 276.
- Community Planning Branch - proposed amendment No. 28 to the Official Plan lot 9 and 10, Plan 401 Division Street Commercial to Residential be modified - Lot 9 and 10 may be excluded from the comphrehens commercial development. 316.
- Winter Works Project approved. 331.

Department of National Defence - agreement with - fire protection for buildings owned by. 170. (Ald. Webb opposed). 171. 178.
- Public Utilities Commission - supplying water to. 42.By-Law Withdrawn.355
- City Dump - use of by. 343.

Department of Public Welfare - Council requests Minister of - amendment to Section 18 (a) to The General Welfare Assistance Act - permit all municipalities to make use of. Section 18(a)(2). 127.128.
  - new type of welfare assistance. 140.
  - increase in shelter payments. 154.
  - major objectives of the Federal Government's "Older Worker Employment & Training Incentive Programme. 293.

Department of Public Works (Ontario) - requested to conduct an inquiry into operation Board of Works. 137.

Department of Social Welfare - 1962 Annual Report of the City of Kingston 180.

Dominion Stores Limited - opposed proposed closing of Barrack Street. 64.

Dominion Tire Stores - account be paid - tire and tubes. 339.

Drafting Room Basement - extension to be approved as a 1963-64 Winter Works Project. 243.

Drains - Board of Education be permitted to reconnect the roof drains of the new Central Public School to the Sydenham Street sewer. 115.

Duncan McArthur Home & School Association supporting a branch library in Calvin Park. 50.

" E ".

Eastern Ontario Development Association - inviting City of Kingston to be a member of their Association. 34.

Easement - Rosen Fuels Limited (Cataraqui Street). 150.

Electricians' Examining Board - Mr. F. Brown be appointed to. 159.
  - Mr. A. Smith - appointed to. 159.

Elections - Election Day - Advance Poll (Withdrawn).66 Carried 77.
  - Monday remain the Election Day for the City of Kingston. 66.
  - first Monday in December 77.
  - hours of voting remain from 10:00 a.m. to 7:00 p.m.
  - nomination day remain the Friday preceding the last Monday in November. 77.
  - questions to the voters at an election to be held Wednesday, June 26, 1963. 116.122.
  - if it is necessary to make an enumeration for a new Voter's List - City will not proceed with the election until a further deposit has been received to cover added costs. 116.

Employees - Fireman First Class George Beach - granted one year's extension.264.
  - Benner, John employed as Assistant Engineer in Works Department.339.
  - Bennett, James E. appointed as a Municipal Inspector. 191.230.
  - Bowers - G. appointment as City-County Co-Ordinator. 108.
  - Buck, Mrs. Stella, be paid an additional $50.00 per month. 344.
  - Burnett, Mrs. Mary - authorized to take affidavits and statutory declarations for the purpose of the Homes for the Aged Act. 145.
  - Eardley, J. granted salary increase. 192.
  - Davis, R. retirement. 120.131.136.
  - Grace Mr. K. appointed Deputy Planning Officer. 26.
  - Hinch, G. E. appointed to position of Deputy City Treasurer. 101.108.
  - Linseman, Kenneth - congratulated on having obtained his Master Science degree. 137.
    give consideration appointment as Planning Officer. 48. 62.
  - Streets Engineer - attend Highway Research Board Meeting in Washington,D.C
  - Lyon, Mr. H. - Sewer Foreman - granted a merit increase. 147.
  - Mumm, Mr. K. appointed Planning Officer. 119.
  - Deputy Chief William E. Reynolds - granted one year's extension. 264.
  - Rideaucrest employees salary ranges. 90.
  - Robinson, N. J. - in March when sick leave of credits will be used, he be granted three month's additional leave at end of this period - his sick leave be further considered. 344.
  - White, Miss S. granted leave of absence. 345.
  - Platoon Chief Wilfred R. Wiskin - granted one years extension. 264.
  - employment of an additional Technical Assistant 2 in the Engineering Department. 25.

Department of Public Welfare - General [illegible] Welfare Act - amendment to Section 14 (a) to the General Welfare Assistance Act - [illegible] municipalities to make use of, Section 14(1)(i), 197,198.
 - two type of welfare assistance, 190.
 - increase in shelter payments, 194.
 - major objective of the Federal Government's "War on Poverty" Employment & Training Incentive Programme, 193.
Department of Public Works (Ontario) - requested to prepare an overall traffic survey of North Yonge Street, 127.
Department of Social Welfare - 1967 Annual Report of the City of Toronto, 140.
Donations Survey [illegible] - [illegible] Street, 14.
Dominion Fire [illegible] - [illegible] homes, 249.
Drainage Road [illegible] - [illegible] approved as a 1963-64 Winter Works Project, 143.
Drains - Board of [illegible] be requested to re-examine the [illegible] the Metropolitan Public School [illegible] the proposed [illegible] street, 115.
Duncan [illegible] a Branch Library in Cedarvale Park, 70.

- E -

Eastern Ontario Development Association - inviting City of Kingston to be a member of their organization, 16.
Easement - Union Fruit [illegible] 110.
Electrical Licensing Board - Mr. F. Brown is appointed to, 156.
 - Mr. R. Smith - appointed to, 156.
Elections - Election Day - Amending Bill (Municipal Act Ontario) 77.
 - Monday remain the Election Day for the City of Kingston, 43.
 - first Monday in December.
 - hours of voting [illegible] from 10:00 a.m. to 8:00 p.m.
 - [illegible] the last Monday in November, 77.
 - [illegible] Dec. 28, 1964, 152, 233.
 - [illegible] City will [illegible] 218.
Employees - Firemen First Class [illegible] 189.
 - Baker, [illegible] 209.
 - Barrett, James L. appointed as a [illegible] Engineer, 167,170.
 - Brooks - G. [illegible] 171.
 - Buck, Mrs. [illegible] 214.
 - [illegible], Mrs. Mary - [illegible] declarations for the [illegible] 147.
 - Cathley, J. [illegible] 196.
 - Davis, E. retirement, 175,176.
 - Grove Mr. E. [illegible] 54.
 - Hinch, W. I. appointed [illegible] City [illegible] 173,174.
 - Lindsay, [illegible] Bridge [illegible] 177.
 [illegible] 46, 47.
 - [illegible] Engineer [illegible]
 - Long, Mr. R. [illegible] 147.
 - Mann, Mr. R. [illegible] 117.
 - Deputy Chief Building [illegible] 176.
 - [illegible] 170.
 - Robinson, R. [illegible] 244.
 - White, Miss E. [illegible] 247.
 - [illegible] 194.
 - [illegible] Department, 69.

Employees - (Cont'd)
- additional four probationary constables to the Police Force replacing Police Officers who have been transferred to the new Morality Squad.26.
- salary ranges for Department Heads, Deputies and Certain Supervisory Personnel. 90.
- salary revised ranges for Nurses and Engineers Level "D" be approved.101
- engineering technologists and engineers who are supervising personnel be resonpsible for hiring, promotion, demotion and firing of employees whom they supervise - no employee shall be discharged except for just cause. 102.
- Junior Clerk - authority granted to Clerk-Comptroller to appoint. 160.
- Social Welfare Department be authorized to employ a Field Worker 1. 344.
- participate in the Ontario Municipal Employees Retirement System.345.346.

Joint Emergency Measures Organization of the County of Frontenac and the City of Kingston - by-law to establish a plan for survival - copy proposed by-law attached as Schedule "1" Meeting No. 2 of Finance Committee. 22.
- Director of - copy of - municipalities to formulate plan for continuance of municipal government and services in the event of an emergency. 140.

Encroachment - Department of Economics and Development concerning the encroachment of a farm building on Park Area Block "M". 125.
- Mrs. Josephine Fulford construct glassed-in porch. By-Law. 82.
- Good, D. B. - 42 Wellington Street. 125.
- Mitchell - Ronald and Ruby - agreement - extend term 6 years. 205.
- Revesz, Bela and Rosa -agreement - building at south-west corner of Gore and Wellington to encroach on Gore Street - three-tenths of a foot and an additional fifteen inches encroachment for overhang of eavestrough.142.14
- Rizzo, Phillip and Josephine - aluminum awning and existing porch and steps in front of 329 Barrie Street. 35. By-Law. 47.
- Steacy's Ltd. agreement. 334. 354.

Equipment-collating purchased from Addressograph Multigraph of Canada Ltd. 221.
- Equipment repairs - be carried out. 130.
- policy adopted by the Finance Committee - Feburary 21, 1962, of setting up $3,664.16 in a "Reserve for Purchase and Replacement of Equipment for the year 1962 for replacement of Bo ard of Works equipment be confirmed, this policy be continued in 1963 and subsequent years. 26.

" F "

Fire Department - 1962 Annual Report. 49.
- Tender clothing. 77.
- Tender fire hose. 88.
- City Council commends Fire Marshal on fine training courses given by the Fire College at Gravenhurst give consideration to expanding the college facilities. Ontario Municipalities be asked to endorse the City of Kingston's resolution. 88.
- 1962 Annual Report of the Office of the Fire Marshall. 123.
- Cities endorsing Council's resolution commending Fire Training Courses given by the Fire Marshal at Fire College at Gravenhurst. 124.
- Council's resolution concerning Fire College. 124.
- Long Service Honours presented to members. 260.

First Church of Christ, Scientist, Kingston details and asking price of City owned land adjacent to Palace Road Fire Station north-west corner of Palace Road and Johnson Street. 215.

Fire Insur. - City Fire Insurance schedule amended - coverage of buildings. 132.
- 210 Wellington Street be added to for coverage of $45,000. under the 80% co-insurance clause at a rate of .704 per hundred per annum.243.

Fire Prevention Week be proclaimed. 241.

Fluoridation - copies of correspondence from Dr. Frances O. Kelsey, Food and Drug Administration, and Bernard D. Hirsh.

Free Methodist Church - Colborne Street - right-of-way reserved for street at west end of Ordnance Street, lying west of Barrie Street could be acquired to provide additional parking space. 181.

Frontenac Coach Lines Limited - License to take on and Discharge Passengers Within the Limits of the City of Kingston. (Additional Bus Stop) By-Law (Not Presented). 72. 110.

Frontenac Quarries Ltd. account earth fill. 188.

Funds - Deposit of $500,000 temporary idle funds with Guaranty Trust Company of Canada through Hanson, Richardson & Co. Ltd. 159.
- purchasing $200,000.00 Government of Canada Treasury Bills for investment of idle current funds. 193.

" G "

Garbage Collection - Princess Street and area north of Princess Street be changed to Tuesday and Friday and the area south of Princess Street be changed to Monday and Thursday. 75.
Gasoline Service Stations - (appointment By-Law) - by-law for licensing and regulating the owners and operators of public garages (as defined in Section 379 (1) 127 of the Municipal Act as set out in the schedule attached to the minutes of the Administration Committee on November 19, 1963. 320. 355.
National Gas Supply System of the City of Kingston borrowing upon debentures the sum of $277,300.00. 71.
- Council concurs application Public Utilities Commission to the Ontario Energy Board for approval of rates charged or natural gas supplied to customers in the City of Kingston. 223.
Gas Department - status of the debenture debt of - extensions and improvements to. 33.192.229.
Good, Donald B. commenting on the cost of demolition and construction of the Belleville Court House. 261.
Grand Jury - copy report - sanitary inspection of Rideaucrest, St. Mary's of the Lake - interior of County Court House be renovated - annex to County Jail be constructed. 73.
Grand Theatre - agreement. 110.
- committee not reached objective - request extension of time. 112.
- granted extension of 31 days. 119.
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- granted final extension until December 31, 1963. 148.
- appreciation for extension of deadline. 154.
Ald. L. F. Grant - amount of gas debenture debt be distributed to members of Council. 27.
- Treasurer's report on status of debentures debt of Gas Department - opposed to public ownership. 44.
- appreciation for flowers and Council's motion. 64.
- mock funeral at site of British American. 106.
- presented a picture of the members of the 1925 Kingston Intermediate O.H.A. Hockey Team members of. 120.
- letter from Brig. Ross - eliminate the smoke nuisance from Artillery Park - Queen's University coal pile at waterfront. 196.
- endorsed Ald. Webb's remarks Queen's University demolishing houses along Barrie Street. 196.
- City owned wharf was greatly needed in Kingston. 288.
- answer to request from Ald. Hunter to reconsider his resignation from the Honourable Achievement Committee - had agreed to the withdrawal of the award to Mr. Nickle at special meeting of the Committee held on November 11th thought over his decision and sent in his resignation.
- would not reconsider. 325.
- injustice had been done to Engineer - editorial based on mis-statement of the facts. 352.
- illness of. 62.
- attack on colleague by Whig-Standard. 234.
Ald. F. R. Graves. - complimented Mr. G. Bowers, Civil Defence Co-Ordinator on the adoption by the Province of Ontario of his Public Information Programm. 27.
- traffic movement downtown at 5:00 p.m. brought to a halt by blocked intersections. 134.
- considerable interest shown by the citizens attending Council meeting - should be recorded. 288.
Guaranty Trust Company of Canada - deposit of $500,000. temporary idle funds with.1
Guardrail - highway - be installed on outside of the sidewalk on east side of Ontario Street, from Johnson to William Street. 168.

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- purchasing $100,000.00 Government of Canada Treasury Bills for investment of sale [illegible] funds, 191.

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- [illegible] from [illegible] Street - [illegible] [illegible] Park - Queen's University and [illegible] of [illegible], 196.
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Hanson & Edgar Ltd. - front portion of 180 Wellington Street be leased to. 57.
- present month to month lease for front portion be continued to at least April 1, 1964, and thereafter on a month to month basis, Withdrawn.323. Carried (Ald. Smith opposed). 346.
Hanson, Richardson & Co. Ltd. purchase of Kingston Treasury Note. 57.
Ald. E. Hare - letter to the editor a prepared statement would have been a better method to present the facts Industrial Commissioner. 27.
- same situation was occuring in the Palace Road area due to blasting in Calvin Park as in the Kingscourt area. 80.
- local bidder had assisted with the preparation of plans for the iron stairway would be the low bidder. 176.
Ald. F. Hawkey - schedule of attendance for appellants should be prepared for sittings of the Court of Revision. 120.
- vehicles are now backed up to City Limits on King Street - congestion at intersection of King Street and Portsmouth Avenue. 211.
- Loughborough Lake Bridge problem has not been resolved. 305.
Hegarty, Patrick E. agreement (Right-of-Way Block B, Plan (1177). 203.
Henderson, W. J. Q.C., Solicitor for Mr. Harry Rosen - request extend Zone "D" at the south-west corner of Princess and Regent Streets from Residential to Commercial to permit construction of a groceteria. 215.
Herrington James R. and family expressing appreciation for Council's expression of sympathy. 113.
Holden Sand and Gravel Ltd. renewal of license - take sand from the river bed in the Simcoe Island area. .85.
Homes for the Aged Act - Welfare Administrator and Public Welfare Commissioner, assistants power to take affidavits and statutory declarations for purposes of this act. 145.
Hotel Dieu Hospital - thanking Council for additional grant. 123.
House of Providence - increase annual grant. 50.
Ald. H. Hunter - information concerning population forecasts prepared by Dr. D. Slater and Dr. S. Fyfe had been sent to the Department of Highways on approval would be sent to Margisons to be used in preparation of their Report on Traffic. 27.
- completion date of Margison Report was not known. 80.
- number of houses in the Kingscourt area had been damaged by blasting. 80.
- congratulated the Rev. S. Spurrell - dedication of new Kingscourt United Church. 120.
- suggested a plan intersection at Victoria and Concession Streets. 134.
- Little League Baseball Club could no longer use the Separate School ball diamond. 134.
- Air Force had singled out Kingston as an area for breaking the sound barrier requested local member be asked to report on. 161.
- traffic island at Princess and Division Street was sorry looking mess at end of winter - Committee had voted unanimously to retain the island.176.
- substantial surplus Public Utilities Commission electric accounts. 196.
- complimented Ald. Kennedy - dust nuisance at Community Centre.
- complaint about the weed, hay and dust nuisance created by parcels of city owned land in Kingston.
- question Ald. Webb - when the Margison Report was expected - letter stating they were reviewing the study and promised a completion schedule.225.
- reporter's account recent meeting Traffic & Streets Committee. 352.
- question Ald. Smith - installation of traffic signal lights Princess Street and Portsmouth Avenue. 352.

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Inaugural meeting of the 1964 Council be held on January 6, 1964, at 5:00 p.m.322.
International Credit Union Day - be proclaimed. 253.
Industrial Commission - persons appointed to for 1963. 78.89.
- investigate City employing an Industrial Commissioner (Withdrawn)97.
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Institute of Municipal Assessors of Ontario second year course completed by William J. Kearney and Thomas Ryder. 164.
- three year course completed by Edward J. Burns, Donald Clayton, Robert G. Harding, Wildred P. Young. 180.

Inaugural meeting of the 1964 Council be held on January 6, 1964, at 5:00 p.m.322.
International Credit Union Day - be proclaimed. 253.
Renewal the City insurance policies. 22.
Sun Insurance Office Limited Surety Bond No. 63-1523 with. 22
City's Fire Insurance Schedule be amended to add coverage for the International Hockey Hall of Fame building and Auditorium. 48.
  - add coverage for the Grand Theatre. 68.
  - add coverage for the garage at the rear of 180 Wellington Street. 91
  - coverage for plate glass. 210-212-214-214A Wellington Street. 146.
  - Rideaucrest new additiona be added. 303.
Instruments (1951) Ltd. account - drafting supplies. 36.
Group Accident Insurance Policy - quotation of Mr. E. W. Holway accepted. 43.
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Parks Buildings in Calvin Park. 344.

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John Howard Society - requesting financial assistance for 1963. 34.

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Keeler W. H. Ltd. - account be paid repair parts .36.
  - account equipment repair parts. 65.
Ald. P. R. Kennedy - job of Industrial Commissioner. 27.
  - Christmas decorations prepared by the Parks Department. 27.
  - letter of Industrial Commissioner approved by the Industrial Commission.27
  - International Bridge Committee time of meeting. 58.
  - blasting Kingscourt Area. 80.
  - ceremony at site of British American Hotel. 106.
  - Traffic & Streets Committee deal with the question of hazardous intersection at Victoria and Concession Streets. 134.
  - claim from St. Margaret's Church. 176.
  - opposed to change in Princess North bus route. 196.
  - paving of Wright Crescent, in Calvin Park in front of the YM/YWCA is included in Paving Tender. 211.
  - proposed sidewalk on Wright Crescent - would not be constructed until after the street has been paved. 211.
  - "Fair Wage" laws for Toronto area - why no "Fair Wage" laws for Kingston area. 225.
  - dust and noise nuisance to residents on South Bartlett Street. 225.
  - dust nuisance at the rear of the Shamrock Hotel. 246.
  - requested Mayor to urge Public Utilities Commission to re-route the buses back onto Alfred Street, Kingscourt Street and Seventh Avenue. 271.
  - disagreed with the opinion of Ald. Grant's self criticism as reported in the press concerning the Honourable Achievement Committee.
  - appointed as Mayor's representative on the City of Kingston Planning Board. 176.
  - sympathyof Council loss of Grandmother. 111.
Kingston Amateur Softball Association expressing appreciation for civic dinner.123.
Kingston Arts Council - agreement. 110.
  - notifying the City - had not reached the objective of $118,500. request extension of time. 112.
  - granted extension of 31 days. 119.
  - total cash collections and pledges for Grand Theatre. 141.
Kingston Auto Rebuilding - account engine rebuilding. 65.
Kingston "Keep Christmas for Christ" Committee remembrance of the origin of Christmas.315.
Kingston Community Chest - City proclaim the month of October as Community Chest Month. 236.
Kingston Builders' Exchange - City requires a new building Inspector - consideratio be given to the employment of a qualified plumber to act as a Plumbing Inspector. 181.

Kingston Amateur Softball Association expressing appreciation for civic dinner.123.

Kingston and District Rod and Gun Club proclamation of "Safe Hunting Week". 124.
Kingston Enterprises Ltd. agreement Lots 31 to 40 inclusive Plan 1151 - sewer laterals extra services - general easement to permit service wires. 191.205.
- erection of double houses. 217.
Kingston Frontenacs congratulations to - Tom Foley Memorial Trophy. 122.
Kingston General Hospital - Annual Report. 123.
- expressing thanks for 1963 capital grant. 123.
Kingston Iron and Metal Limited (Salvage Rights City Dump) agreement. 309.
Kingscourt Little League, Pee Wee and Bantam teams Ontario Baseball playdowns.235.
Kingston Lions Boys and Girls Band - sum of $1,000. be paid to - three civic band concerts. 161.
Kingston Presbytery of the United Church of Canada sale of land adjacent to Block "X" in Clavin Park. By-Law. 60.
Kingston and District Association for Retarded Children requesting a capital grant - increase in annual grant. 50.
- appreciation for approval of their 1963 Grants. 113.
- thanking the City - donation to the building fund. 164.
Kingston Suburban Roads Commission - copy proposed budget for 1963. 112.
Kingston Township Planning Board - boundry change be agreed upon between the Township Council and City Council - bring access road to the Armstrong Subdivision within Kingston Township. 206.
Kingston Winter Carnival Week - proclaimed. 20.
Kingston University Women's Club recommending purchase of land for Parks. 312.
Kiwanis Club of West Kingston, Inc. be permitted to hold a Tag Day on December 7, 1963. 190.
Kingston Yacht Club - permit to place rock fill on the northeasterly one-third of Maitland Street. 322. 355.
Kingston Community Memorial Centre - transfer $10,000.00 to provide Centre with working Capital. 22.
- City Treasurer authorized to pay to - $807.04.43.
- Bracken, Mr. William appointed representative on Board of Trustees as recommended by the Kingston & District Agricultural Society replacing. 57.
-1962 Audit Report. 123.
- pay to the sum of $7,080.94 - 1962 deficit on the Centre's operations.172.
- City Treasurer authorized to pay to $10,000.00. 343.
Kingston Public Transit System. - By-Law - control and management of. 17. purchase of equipment. 47.
- Bus operations - period July 1st to Dec. 31, 1962. 63.
- account Public Utilities Commission - balance of loss on bus service for period July 1st to December 31, 1962. 69.
- Budget Interium Capital of the City of Kingston be amended by increasing the 1963 appropriation for the Transit Department of the Public Utilities by $50,000.00 increased cost of garage facilities (Ald. Webb opposed.). 193.
- improvements to - two 45 seat G. M. C. Buses benches and shelters. 193.229
- by-laws to authorize the construction of a service centre at Barrack and King Street. 175. 179.205.
- 1963 bus deficit may require an additional appropriation. 344.
Kingston Recreation Committee - copy letter from the Community Programmes Branch of the Department of Education - opinions as to what a full time Recreation Director could accomplish in Kingston. 113.
Kingston Transportation Study prepared by Messrs. S. Fyfe and D. Slater be tabled excluding the following portions to which the Technical Co-Ordinating Committee objects. 1. Page 7, para. 4.1.
2. Appendix D Pages 38, 39 and 401. - tabled.336.

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Lake Ontario Park - canteen requirements for. 131.
LaFrance Fire Engine and Foamite Limited account for overhauling and parts for the Aerial Ladder. 217.
Lands - Exempt from taxation. 54 By-Law. 72.

Land - Acquisition of - "Los-Steacy" - Parking Lot site from Steacy's Limited - being lots 188, 199, 220, 189 and 198 west side of Wellington St. 24. By-Law. 30. 48.
- "Bell-Goodman" Parking Lot Site from George Douglas Bell and Edward B. Bell part lots 191 and 196, west side of Wellington Street and part of lot 223, O.S. on south side of Queen St. 25.30.31. - Benjamin Morris being part of lot 228, O.S. on the south side of Queen Street. 25.30.31.
- Mr. J. de St. Remy westerly 5 feet of lots 12, 13, 14, 15 and 17, and the easterly 5 feet of lot 18, Registered Plan 420, from for the Kingscourt Storm Sewer. 44. 47.
- Department of Justice (Bath Road and Portsmouth Ave. By-Law. 31.
- of the Easterly 86 feet of the property immediately to the west of the Aluminum Company property from a point approximately half-way between McMahon Avenue and Glengarry Road to Counter Street, as part of the Dorchester Boulevard street allowance. Withdrawn. 78.
- 110-115A Brock Street, 117 Brock Street, former Steacy property - 66.72 feet on Wellington Street and part of lots 191, 196, 223 and 228 formerly owned by Edward Bell and George Bell, Dorothy S. Mahood, Hotel Talbot (St. Thomas Limited) and Benjamin Morris be handed over to the Parking Authority - tenders be called for demolition of buildings.159.
- Portsmouth Avenue west side a parcel of land 13' x 86' from Mr. Frederick Wilding for street widening and sidewalk. 193. 204.
- Central Mortgage and Housing Corporation (Block "M" Plan 1158. 233.
- Block "Y", Plan 1158 Calvin Park. 286. 328.
Land - Dedication of - Dickens Drive. By-Law. 32. 108.
- Portsmouth Avenue, 30 feet by 517.31, and a strip of land on the south side of Bath Road 30 feet x 258.55. 295.308.
Lands Expropriation of - Brock Street, north side - frontage of 34 feet and a depth of 132 feet - lying immediately west of the "Los-Steacy" Parking Lot Site as a Parking Site. 90. By-Law. 94.
- Brock Street, north side - 5.8 feet westerly, of properties owned by A. Gedye and M.B. Moy and by the Victoria and Grey Trust Company - all title to the 9 foot wide right-of-way 104.91 long north side of Brock Street. 254. 258.
Land - Purchase of - Johnson Street between palace Road and Yonge Street to a point approximately 50 feet north of the water tower owned by the Department of Justic. 23.
- Province of Ontario (Department of Public Works - (Aluminum Company of Canada Limited). 71. By-Law. 256.
- Trustees of St. Matthews United Church (Weller Ave.) By-Law. 94.
- St. Remy, James de (Kingscourt Storm Sewer). 179.
- Counter Street a strip of land, 30 feet wide and approximately 2267 long and comprising approximately 1.56 acres along south side of from the Aluminum Company of Canada Limited to widen Counter Street to 100 feet. (Withdrawn). 209. 213.
- Concession Street 6.39 acres on - from the Province of Ontario (Dept. of Public Works. 254. 256.
- Kingston University Women's Club recommending the purchase of land for parks - Calvin Park Block "S" - Hillendale Area - Kingscourt Area. 312.
- C.I. M. Consultants Limited - a parcel of City owned land having a frontage of approximately 270 feet on the south side of Dalton Ave. and a depth of 235 feet with an area of 2.0 acres more or less and being Lot 15 of the Kingston Industrial Park.342.343.354.
Land - Sale of - Kingston Presbytery of the United Church of Canada (adjacent to Block "X" in Calvin Park. 60.
- present commitments to sell City owned land to Allied Veterinary Products Limited and Canada Dry Bottling Co. (Kingston) Limited as set forth in proposed By-Laws Nos. 3835 and 3836 be cancelled. 78.
- Woodcock, Frank C. (Road Allowance Plan 19) By-Law. 83.
- Saccon Brothers - offer of - purchase a parcel of City Owned Land having 150 feet of frontage on the unnamed road allowance. 132. 205.
- Steacy's Limited - City deed back a triangle of land containing approximately 10½ square feet. 147. 179.
- Concession Street 5.55 acres to the Aluminum Co. of Canada Ltd. 254.
- By-Law to Authorize the sale of the "Reserve" for unnamed street lying between Lots 2 and 3 all as shown on Registered Plan B-12, being a parcel 35' x 66' lying at the rear of and being surrounded on three sides by the property of Limestone Lumber Company Limited on the north side of Adelaide Street for the sum of $400.00 to Limestone Lumber Company Ltd. Withdrawn.270. Withdrawn 274. Carried. 286.
C.I.M. Consultants Limited Industrial Park. 291. 354.

Leach, Mr. J. E. appreciation for Council's expression of sympathy. 96.
Ald. G. K. Leach - no action being taken iron ore in the harbour Mineral Rights Committee be re-zctivated. 80.
  - commended Traffic & Streets Committee for awarding the tender to a local supplier establish a policy on tenders. 176.
  - question University extension under proper planning controls - under active consideration by the Planning Board. 196.
  - stated no reply from A.D. Margison & Associates completion date of the Traffic Study - Council should take action to cancel the study.225.
  - statement in Whig-Standard concerning traffic. 255.
  - procedure of Mayor Mills voting a Chairman of Finance Committee. 352.
  - excerpt from recent revised "Bourinot". 352.
  - condolences of Council - death of brother. 111.
Leases - Candaian Pacific Railway Company - renew lease with for the land on Rideau Street. 158. 163.
Lindsay, Dr. G. C. appreciation of Council be expressed to - member of the Board of Health. 15.
Lions Club of Kingston - $815.00 from their Sight Conservation Tag Day.
  - congratulations and appreciation of the City of Kingston to Boys and Girls Bands. 179.
Lionettes of Kingston - $220.47 from their Cerebral Palsy Tag Day. 261.
Local Council of Women - civic Luncheon annual meeting of the Provincial Council of Women in May. 332.
Local Improvement - by-laws authorize the borrowing upon debentures of following sums to consolidate the following Local Improvement construction. 23.
  - by-Law. 61.
  - borrowing upon debentures consolidate the following Local Improvement construction 5½% Consolidation #39. 222.
  - following work under Section 12.
  - asphalt sidewalk on the south side of Phillips Street between Portsmouth Avenue and Gilmour Avenue.
  - asphalt sidewalk on the west side of the Traffic Circle from Concession Street to Bath Road and on the north side of Princess Street from the Traffic Circle 35 feet westerly.
  - 6 inch Watermain and one service in Dalton Avenue from Division Street 240 ft. westerly. 269. 270. 328.
  - following work under Section 7 in the unnamed street on the Long Farm from Counter Street northerly 500 feet. 323.
Low Rental Housing Project - 30 unit. 172.

" M "

Margison, A. D., and Associates Ltd. completion schedule. 236.
  - requested to clarify completion. 249.
  - report would be outdated before applied. 234.
Market Furniture Company owned and operated by Ralph Abramsky - lease first floor only of 210 Wellington Street for a period of two years. 90. By-Law. 94.
Public Market - rates for weighing articles on the public scales. 219. 249.
  - delete Section 21 (a) and (b) (rental rates to be charged for the Inside Market). 284.
  - by-Law amended schedule of Rental Rates for the Inside Market attached to By-Law No. 21 - rental to be charged for Memorial Hall and Inside Market new rantal rates for the Inside Market. 284. 291.
Ald. K. Matthews - redevelopment of Rideau Heights would commence. 44.
  - confirmed Ald. Hunter's statement - houses damaged by blasting - owned a house in the Kingscourt area. 80.
  - had spoken to a member of the Labour Council about alleged discrimination at Riverview Court. 148.
  - appreciation to Mayor and Aldermen for wedding gift. 180.
Medical Officer of Health - 1962 Annual Report of Department of Public Health City of Kingston. 236.
  - Dr. Joan Kadish - resignation member of the Board of Health. 244.
  - Dr. Hannah Robertson - appoint as a member of the Board of Health. 244.
  - White, Miss S. be granted leave of absence. 345.

Mills, Mr. W. T. expressing appreciation for flowers. 214.
Mayor W. T. Mills - Inaugural Address. 2-3
- question Ald. Shannon - Finance Committee is considering a by-law to approve the supply of water to the Township of Puttsburg City Solicitor would be attending next meeting of the P.U.C. 27.
- re-development plan for Rideau Heights revised now before the committees of Council for approval of the amendments. 44.
- much time of Council and committees had been spent concerning the redevelopment of Rideau Heights. 44.
- requested that the members of the Administration Committee consider ways and means of protecting municipal employees from attack and criticism during meetings of Council. 97.
- appointed Ald. Kennedy as his representative on City of Kingston Planning Board. 176.
- number of appointments for School Crossing Guards. 225.
- letter from Dr. J. A. Corry, Principal Queen's University Mayor appoint a Special Committee of Council to meet with members of the Board of Trustees discuss matters concerning Queen's Expansion program. 225.
- asked for names of Aldermen who would be interested in serving with him on such a committee. 225.
- noted passing of Rev. Ronald Vatcher padre for the Fire and Police Departments. 246.
- minutes of meeting No. 39 of Finance Committee Registry Office Furnishings - his personal decision for his Company not to do business with the County of Frontenac. 271.
- had asked Public Utilities Commission to give further consideration to the re-routing of the buses in the Kingscourt area - arrange for Ald. Kennedy to be present at the next meeting. 271.
- Township wished to take care of itself and not be annexed. 288.
- agreed with Ald. Grant - City owned wharf. 288.
- meeting being arranged with Principal Corry to discuss Queen's University expension. 305.
- statements have been circulated in the Polson Park area - as Mayor I have ignored the wishes of the area residents regarding the proposed Portsmouth Avenue project. 305.
- question Ald. Webb - Finance Committee had invited members of Public Utilities Commission to attend next meeting of the Committee - proposed agreement to supply water to the Township of Pittsburgh - no lawsuits were pending in this matter. 325.
- presentation of an Honourable Achievement Plaque to Mr. Nickle by him would be embarrassing to both parties. 325.
- question Ald. Webb - why Notice of Motion concerning the Award for Honourable Achievement was not on the Agenda - two of the three members of the Honourable Achievement Committee had resigned. 325.
- would be mutual embarrassment to Mr. Nickle and himself if he had to make the Award regretful the matter had been discussed in Council. 325.
- rulings at all times subject to being challenged. 352.
Medical Officer of Health - Local Board of Health -members of By-Law Appointment. 16
Miracle Care Laundry & Cleaning Village - give serious consideration to - proposed closing of Barrack Street. 64.
Mott, Mrs. Mildred Chairman, Kingston Pure Water Committee - copies of corresponden from Dr. Frances O. Kelsey, and Mr. Bernard D. Hirch, re: fluoridation. 330.
Municipal Clerks and Finance Officers Association of Ontario - brochure describing the Correspondence Training Course for Municipal Clerks and Treasurers. 180.
Municipal Development and Loan Act - given Royal Assent on August 2, 1963, comes into force on a day yet to be proclaimed by the Federal Government. 214.
- Copy of Bill C-76. 214. 236.
Congratulations of Council be extended to Peter Martin, Thomas Doyle, Brian Sutcliffe, Peter McConnel, Walter Lethbridge, Jack Lameront, Kingston Kodokan. 292.
McBee Company - account - Welfare Assistance cheques. 127.
McCarthy Building additional repairs and renovations to - as a Winter Works project. 57.
McEwen, Reeve J. E. - error - suggesting that the Township of Kingston has a by-law prohibiting the dumping of garbage from other municipalities - wished to meet with representatives of the City - discuss problem of refuge dumping or land fill in the Township. 277.
McRae, W. R. Ltd. account Civil Debence supplies. 39. account miscellaneous supplies. 104.

Ald. R. E. McCullough - owners of private property were responsible for removing icicles from their own buildings. 44.
- snow piled to heights of 25 feet along the roadsides in the City of Watertown, N.Y. - high cost of snow removal for Watertown as compared to Kingston.
- would present picture 1925 Kingston Intermediate O.H.A. Hockey Team to the Hockey Hall of Fame. 120.
- had attended grand finale of Central School number of people suggested the name Laura May Ryder for the new school. 161.

" N "

National Housing Study - Mr. J. A. Murray Director - appreciation to City for the general reception afforded to him. 214.
National Secretaries Association - (International) proclaimed as "Secretaries Week". 66.
National Union of Public Service Employees agreement with Local 141 be amended delete the 1962 schedule of ranges and classifications - substitute revised ranges and classifications - including a maintenance of membership clause. 101. 102. 108.
- agreement for period April 1, 1963, to March 31, 1965, - renewal of agreement for the period April 1, 1962 to March 31, 1963. 173.178.
- amended to include the position of Municipal Inspector. 194.273.
- amend agreements with local # 9 and Local # 141 - payment of $5.00 per session of two hours to instructors in Civil Defence Training - E.M.O. Co-Ordinator be authorized to employ and pay City employees for such instruction work outside their normal working hours.269.
- amend By-Law No. 4 - by striking out the words "until December 31, 1962 in Section 5(3) (b) by adding the following to Section 5(3)(b)(vi) when a statutory holiday falls on a day when a foreman is required to act as duty foreman he shall be entitled to a day off on a regular working day in lieu of the statutory holiday. 269.
- E.M.O. Personnel for (i) Clerical Survey $1.50 per hr.
(ii) Technical Survey $2.00 per hour.
- Weigh Scale Attendant $95.00 per month
- Change Union's name to "Canadian Union of Public Employees". 347.356.
Nordair Limited - agreement Portion of Airport. 31.
North End Pumping Station - Pump and Motor By-Law. 31. 57.

" O "

Oath of Office - His Worship James B. Garvin, Police Magistrate - administered to His Worship Mayor Mills. 1.
Oakridge Co-Operative Houses Limited Directors of - proceed with pairing of the crescent between Oakridge and Gibson Avenues. 215.
Oddfellows and Rebekahs - receipts Tag Day. 276.
Ontario Amateur Softball Association's Annual Convention - City provide a civic dinner. 39.
Ontario Baseball Association - Thursday, July 25 to Monday, August 5, 1963, be proclaimed as "Minor Baseball Week" in the City of Kingston. 190.
Ontario Good Roads Association - 70th Anniversary Convention will be held in Toronto. 315.
- resolution for submission to the 1963 Convention. 36.
Ontario Association of Housing Authorities re: Federal-Provincial Housing study.141
Ontario Magistrates Association - thanks for the hospitality extended during recent Ontario Magistrates Association Conference in Kingston.165.
Association of Ontario Mayors and Reeves - City of Kingston renew membership in their Association. 34.
- 1963 Annual Conference of - will be held in Pembroke June 23 to 26th. 85.

Ontario Municipal Association be requested to endorse the following resolution. That the Department of Municipal Affairs be requested to consider amending Section 121 (1)(d) of The Assessment Act, by deleting the following words at the end of the paragraph. 26.
- City renew membership - series of regional workshops will be inaugurated. 33.
- officials appointed to. 56.
- funds be provided Budget "Finance - Miscellaneous Civic Receptions" for. 56.
- 65 Annual Convention will be held in Kingston.140.
-Mr. J. Atkinson, Reeve, Township of Mountjoy, Timmins, - Council's resolution of congratulations and appreciation to Mayor and City. 236.
- First Regional Workshop for elected representatives in Brockville. 261.
- printed program for First Regional Workshop in Brockville. 261.
- Report on Resolutions presented and action taken at the 65 Annual Convention held in Kingston. 330. 234.

Ontario Municipal Board - Council designate as the sole arbitrator of the Corporation of the City of Kingston - application to the Board to hold a hearing to determine the compensation payable under By-Law No. 3717 (Los-Steacy Site) and By-Law No. 3719 (Bell-Goodman Site). 90. By-Law.94.
- application to - permission to use unexpended debentures proceeds in amount of $20,981.58. 100. 101.
- receipt of application for approval of a Zoning By-Law No. 4377 - erection double houses. 293.
- Capital Expenditure Firecast of the City of Kingston including all Boards, etc. for the years 1964-1967. 316.

Ontario Water Resources Commission Report on 1962 operations of Kingston Water Filtration Plant. 75.
- design capacity of sewage treatment plant. 125.
- presentation certificates of Qualification as an Operator of Water Pollution Control Works. 330.

Ontario Water Resources Commission - letter to Kingston Grain Elevator - discharging sanitary waste directly into the Lake in contravention to the Act. 315.

Ontario-Committee on Taxation - information memorandum. 140.

Outram, City Clerk, Peterborough - appreciation to Mayor, Aldermen and officials O.M.A. Convention. 214.

"P"

Parks - Kingscourt Park - erection of a 5 foot high chain link fence along the east boundary of. 286.

Parking - present parking restrictions of Barrie Street between Earl and Johnson Streets be changed back to the regulations prevailing prior to July 1963.

Parking Authority - By-Laws - members of. 60.
- acquire property British American Hotel. 118.
- members - be reimbursed at rate of $500.00 per annum. 314. 328.

Parking Lots - Brock Street Lot be renamed Chown Memorial Parking Lot. 101.
- Queen Street Lot - be renamed Byron Memorial Parking Lot. 101
- Motion Ald. Webb and Ald. Shannon - Parking Authority be requested acquire property formerly occupied by British American Hotel for use as a Municipal Parking Lot. 118.
- Mrs. Lillian Los - pay to - property at 103-115A Brock Street - (Except for tenancy of Nikas Brothers). 138.
- Nikas, Chris and Gus - City Treasurer to pay to in settlement of all claims arising from the tenancy of - at 115 Brock Street. 147. 150.
- Mahood, Dorothy S. - City Treasurer to pay to property at rear of 113 being the upstairs 115 and 117 Princess Street. 147. 150.
- Hanson & Edgar Ltd. - City Treasurer to pay to - property at 117 Brock Street. (Ald. Webb opposed. 147. 151.
- Talbot Hotels (St. Thomas) Ltd. City Treasurer pay to - property 92-94 Queen Street and rear parcel. 152. 153.
- Queen Street near Wellington Street - debentures to reduce the interest rate. 222.
- Brock Street near Wellington Street - debentures to reduce the interest rate. 222.

Parking Lots (Cont'd) - Brock Street west of Wellington Street be named "Hanson Memorial Parking Lot" in memory of the late Ex-Mayor George Hanson. 241.
  - Brock Street near Wellington Street - construction of a concrete parking deck on. 244.
  - Queen Street west of Wellington Street - be named Angrove Memorial Parking Lot in memory of the late ex-Mayor T. B. Angrove. 264.
Pavements - Avenue Road between Bath Road and Palace Road and Princess St. 118.150.
  - By-Law - pavement Bath Road. 60.
  - Carleton Street, from south limit of Registered Plan 414 northerly 896 feet including curb and boulevard. 245. 257.
  - Dalton Ave. from Division St. westerly 217.3 feet for subsidy purposes in 1963. Minister of Highways be requested to approve the construction of. 104.
  - Glengarry Road - from McMichael Street east to the end. 160.
  - King Street, from William Street to Johnson St. 160. 230.
  - Between Lot 12 and Lot 16 - Long Farm (Part Farm Lot 24), 32 Foot Wide, 5½ Inch Thick. By-Law. 71.(Ald. Webb opposed).
  - Third Ave. - from Kingscourt Ave. to Alfred St. 160. 230.
Kingston Retirement Pension Committee - report Pension Plan. 293.
Petitions - 27 signatures from residents of the Orchard and River Street area smoke nuisance Dye and Chemical Company. 96.
  - Ald. Kennedy - construction of a pavement north limit of Registered Plan 414 northerly 896 feet - including curb and boulevard at turn at Carleton Street. 141.
  - from residents in Alfred, Jenkins Streets area nuisance and unsanitary conditions - stabling of several horses in their residential neighbourhood.154
  - Ald. Graves requesting City to proceed with the paving of the crescent between Oakridge and Gibson Avenue. 215.
  - Ald. Graves requesting the withdrawal of their names from a petition previously submitted to the Board of Works, opposing the paving of the crescent between Oakridge and Gibson Ave. 215.
  - 30 signatures of residents on Barrie Street opposing the removal of any parking on between Queen Street and Raglan Road. 251.
  - 67 signatures - spot zoning south of Polson Park. 277.
  - 13 signatures - stopping of further building of duplex or apartment buildings facing Montreal Street on the east side. 277.
  - 184 signatures objecting to the rezoning of Block "S" Calvin Park from "Agricultural" to "R4". 294.
  - letters from 12 property owners objecting to By-Laws 4420 and 4438 - 10.67 acres on the west side of Portsmouth Ave. be rezoned from Agricultural to "R3 - Residential" - buffer strip of approximately 22.2 acres west of Portsmouth Avenue and south of Portsmouth Ave. be rezoned with 16 acres as R1B and 6.2 acres as R2. 331.332.
Planning Act - amendment to Section 30 (11b). 190.
Plumber's Examining Board - persons appointed to for 1963. 101.
Planning Board - City of Kingston - appointments to. 39. By-Law. 47.
  - provision be made in the 1963 Budget - survey of the Chatham Street area for the Block Plans. 42.
  - Ald. P. R. Kennedy Mayor's Representative.
Planning Board - Kingston Area. persons appointed to. 78. By-Law. 82.
Polson Park Home and School Association supporting a branch library in vicinity of Calvin Park. 74.
Polson Park Public School - debentures - reduce interest rate. By-Law. 61.
Portsmouth Pumping Station - purchase a pump and motor for. 160. 204.
Princess of Wales Own Regiment - granted the Freedom of the City of Kingston - centennial celebrations. 25.
  - thanks for the bestowing of the Freedom of the City of Kingston to the Regiment. 164.
Promissory note or treasury note to borrow from time to time to meet the current expendutures of the Corporation for year 1963.14. By-Law. 16.192.204
Providence Mother House - acquisition of a road allowance of Elmwood Road to Avenue Road. 164.

Parking Lots (Cont'd) - Queen Street west of Wellington Street - [illegible]
"Reserved Parking Lot" in memory of the late [illegible], [illegible].
- Queen Street near Wellington Street - construction of a concrete
parking deck on, [illegible].
- Queen Street west of Wellington Street - [illegible]
Parking Lot in memory of the late ex-Mayor [illegible].
Pavements - [illegible] between [illegible] Road and [illegible] Road and [illegible]
- [illegible] - pavement [illegible], [illegible].
- [illegible] Street, [illegible]
[illegible]
- [illegible]
[illegible]
[illegible]
- [illegible] Street, [illegible] to [illegible], [illegible].
- [illegible] Street, [illegible], [illegible].
- [illegible]
[illegible]
- [illegible] Ave. - [illegible], [illegible].
[illegible]
[illegible]
[illegible]
- [illegible]
[illegible]
[illegible] Street, [illegible].
- [illegible]
[illegible]
[illegible]
between [illegible] and [illegible], [illegible].
- [illegible]
[illegible] by the Board of Works, [illegible]
[illegible], [illegible].
- [illegible]
[illegible] between Queen Street and [illegible], [illegible].
- [illegible].
- [illegible]
[illegible] of the west side, [illegible].
- [illegible]
[illegible]
[illegible]
[illegible]
[illegible]
[illegible]
[illegible], [illegible].
Planning Act - [illegible], [illegible].
[illegible] Board - [illegible], [illegible].
Planning Board - [illegible], [illegible].
- [illegible]
area for the [illegible], [illegible].
- Ald. [illegible].
Planning Board - Kingston Area, [illegible].
[illegible] Park [illegible] and [illegible] - [illegible]
vicinity of [illegible] Park, [illegible].
[illegible] Park [illegible] School - [illegible].
Portsmouth [illegible] - [illegible], [illegible].
Princess of [illegible] - [illegible] of the City of
Kingston - [illegible], [illegible].
- Thanks for the [illegible] of the City of Kingston to the
[illegible], [illegible].
[illegible]
[illegible], [illegible].
Providence Mother House - [illegible]
Avenue Road, [illegible].

Public Utilities Commission - account - installation of a sewer service to the Cross of Sacrifice in Macdonald Park and skating rink in the Cricket Field. 21.
- R.W. Sutton, elected Chairman of the Commission for 1963. 18.
- account inspection and supervision on Calvin Park Phase 1 watermains. 36.
- supply water to Township of Pittsburgh. 42.
- asking the City to sell to - property north of Substation No. 3 on Railway Street for the establishment of a permanent pole yard and railway siding (siding would be available for use by City. 50.
- to close Barrack Street, between King and Ontario Street and to deed same to - locate the permanent Transit Department Garage storage and other necessary facilities. 50.
- recommend that Frontenac Coach Lines Ltd. be granted the following additional two bus stops. 50.
- account balance of loss on bus service for period July 1, 1962, to December 31, 1962. 69.
- amended account - Clause 1 of Report 17 be amended by deleting the figures shown and substituting the following figures (increase of $118.93). 98.
- proceed with Parts 1 and 2 of the Commission's Division Street Pole removal programme. 133.
- 1962 Audit Report. 140.
- account installation of traffic lights at the intersection of Montreal and Queen Streets. 142.
- street lights turned on in Calvin Park First of June. 141.
- Audit Report of. 154.
- Annual allowance of one thousand dollars to each member. 159.
- closing of a portion of Barrack Street requesting approval of a capital expenditure of $307,000 - service centre at King and Barrack Streets. 165.
- estimates for improved street lighting on Union Street have been approved by the Commission - recommendations for the lighting on Princess Street and other areas they will be included. 181.
- eight street lights on Kensington Ave. between Union and Edgehill.
- 26 lights on Union Street University Ave. and Stuart St.
- 36 lights on Dorchester Blvd. between Bath Rd. and Princess St.
- account repair traffic lights at Princess and Division Sts. 185.
- 1962 Annual Report. 214.
- no action request to establish a 190' bus stop west side of King Street between Brock and Clarence Streets (opposite the Market Square.216.
- Clause II, Report No. 64 (1963) be amended by deleting therefrom the words "it is understood thatthe City will not pay more than 50% of the labour costs and that the possibility of a winter works project would be investigated.
- removal of P.U.C. pole line from Division St. between Princess and Adelaide St. 222.
- Ontario Energy Board will consider the interim application of Commission to establish Natural Gas Rates for Consumers in the City of Kingston. 237.
- copy of a draft agreement with the Ontario Water Resources Commission to sell water to O.W.R.C. for resale to residents of the area known as Cartwrights Point in Township of Pittsburgh. 277.
- approved revised agreement with residents of Cartwrights Point - supply of water. 345.
Public Transportation System - control and management of to Public Utilities Commission of Corporation of the City of Kingston . By-Law. 17.
- improvements to - two 45 seat G.M.C. Buses benches and shelters. 193.
- Interim Capital Budget of the City of Kingston be amended by increasing the 1963 appropriation for - by $50,000.00 from $342,000.00 to $392,000. increased cost of garage facilities. (Ald. Webb opposed). 193.
- By-Laws to authorize the construction of a service centre at Barrack and King Street. 175.179.205.
- debentures purchase of equipment. 47.
- no action to establish a 190' bus stop on the west side of King St. between Brock and Clarence Sts (opposite the Market Square) 216.
- payment of the account of the Public Utilities Commission amount of $24,892. - deficit for period Jan. 1, 1963 to June 30, 1963 exclusive of debt charges. 220.
- City Treasurer - advance funds to P.U.C. from time to time to cover deficits on the operation of the bus system. (Ald. Grant, Ald. Webb opposed). 245.

Public Utilities Commission - approved - installation of a sewer servicing the [illegible] of [illegible] to MacDonald Park and ending with [illegible] the Cricket Field, 91.
- [illegible], elected Chairman of the Commission for 1963, 14.
- arrange inspection and supervision on Calvin Park Phase II watermains, 26.
- [illegible] works in Township of Pittsburgh, 45.
- asking the City to [illegible] - property north of [illegible] No. 2 on Railway Street for the establishment of a permanent work-yard and [illegible] would be available for [illegible], 47.
- to close Railway Street, between [illegible] and Ontario Street and to [illegible] same in - [illegible] the permanent [illegible] storage and other necessary facilities, 48.
- recommend that [illegible] Street, [illegible] be granted the following [illegible] for the [illegible], 10.
- [illegible] balance of [illegible] 1962, [illegible]
- amend [illegible] - Clause 1 of Report 17 be amended in relation to [illegible] and substituting the following [illegible] of $119,401, 85.
- enclosed with Parts 1 and 2 of the Commission's [illegible] capital programme, 127.
- 1962 Audit Report, 140.
- approved installation of traffic lights at the intersection of [illegible] and Queen Streets, 141.
- street lights turned on in Calvin Park [illegible], 141.
- Audit Report of, 134.
- Annual [illegible] of the [illegible], 209.
- [illegible] of Barrack Street [illegible] approved at a capital expenditure of $200,000 - service centre at King and Barrack Streets, 184.
- estimates for improved street lighting on Union Street have been approved by the Commission - [illegible] for the lighting on Princess Street and other areas that will be included, 141.
- eight street lights on Kensington Ave. between Union and [illegible],
- [illegible] lights on [illegible] Street University Ave. and [illegible],
- [illegible] lights on [illegible] between [illegible] and Princess St.,
- approved report traffic lights at Princess and Division Sts., 193.
- 1962 Annual Report, 179.
- no action respecting to establish a [illegible] on the west side of King Street between Brock and Clarence Streets opposite the Market Square, 216.
- Clause 11, Report No. [illegible] be [illegible] by [illegible] the [illegible] is [illegible] the City will not pay more than 50% of the labour costs and that the possibility of a [illegible] would be investigated.
- removal of P.U.C. pole line from Princess St. between [illegible] and [illegible] St., 231.
- Ontario Energy Board will consider the [illegible] application of Commission to [illegible] natural gas rates for consumers in the City of Kingston, 237.
- copy of a draft agreement with the Ontario Water Resources Commission to sell water to [illegible] for [illegible] residents of the area along [illegible] Point in Township of [illegible], 477.
- approved revised agreement with residents of [illegible] Point supply of water, 245.
Public Transportation System - approved [illegible] management of Public Utilities Commission of Corporation of the City of Kingston, By-law, 19.
- improvements to - two 45 seat [illegible] buses and stations, 156.
- Interim Capital Budget of the City [illegible] be amended by increasing the 1963 appropriation for [illegible] from $347,000.00 to $472,000. increased cost of garage facilities [illegible], 180.
- By-law to authorize the construction of a service centre at Barrack and King Street, 175, 178, 186.
- debentures purchase of equipment, 41.
- no action to establish a [illegible] bus stop on the west side of King St. between Brock and Clarence Sts. opposite the Market Square, 216.
- payment of the account [illegible] Public Utilities Commission amount of $24,692, - deficit for period Jan. 1, 1963 to June 30, 1963 exclusive of debt charges, 219.
- City Treasurer - [illegible] P.U.C. [illegible] deficits of the operation of the bus system. 1962, [illegible], 248.

Public Library - 1962 Annual Report. 63. 96.

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Quarry, Church Street - $600.00 be appropriated from Finance Contingencies for the steel staircasement and landings. 175.
Queen's University - appreciation for 1963 Grant of $15,000.00.113.
  - Vice-Principal Deutsch - thanking council for annual grant. 154.
  - Mr. M. D. Harmelink, Department of Civil Engineering - granted permission to reproduce copies of the traffic zone plans prepared for the Kingston Traffic Study. 186.
  - by-law of Queen's University Council governing the election of Trustees by Benefactors the City may nominate certain Trustees - Mrs. D. W. Boucher and A. E. MacRae. 322.
Quintal & England Ltd. account painting City Hall Dome. 55.

" R "

Radely, Mrs. H. J. and Family - sympathy be expressed to. 122.
  - appreciation for Council's expression of Sympathy. 123.
Rideaucrest - Furnishings and Equipment. 52.53.76.
  - sample bedspreads are considered unsatisfactory Clause 12 of Report 12 of City Council Meeting No. 4 be amended by deleting 150 Bedspreads to be awarded to T. Eaton Company Ltd. and awarding the tender for 36 Bedspreads to Whitney's House Furnishings Ltd. 114 Bedspreads to Monk's Home Furnishings. 117.
  - per diem rate for newly admitted residents be $4.50. 117.
  - Chapel Furniture. 127.
  - Doctor Hudson Campbell - appointed Physician for. 158.
  - Audit Report for year ended December 31, 1962. 164.
  - tender provisions. 171.
  - January 1 to May 31, 1963, per diem rate for County of Frontenac and County of Lennox and Addington residents of. 191.
  - a Lowrey organ be purchased for. 208.
  - debentures borrowing - reduce the amount to be borrowed from $258,652. to $254,822.89. 221.
  - purchase of piano for. 285.
  - new addition to - be added to the City's Insurance schedule. 303.
  - tenders for provisions for. 341.
  - Autoload Moving Picture Projector and Screen. 341.
Rideau Heights Redevelopment - copy of a letter sent to persons affected by.124.
  - application for Federal and Provincial Assistance. 206.
  - redevelopment plan as presented to the Administration Committee on August 1, 1963. Withdrawn. 207.
  - By-Law authorize an application from the Federal and Provincial Governments under Plan "A" dated August 2, 1963 for the redevelopment (Withdrawn). 209.
  - By-Law authorize an application for financial assistance from the Federal and Provincial Governments under Plan "B" dated August (Withdrawn). By-Law. 212.
  - By-Law to adopt Phase I. 345. 348-351. 354.
Rizzo - Philip and Josephine - agreement maintaining an aluminum awing and existing porch and steps 329 Barrie Street. 35.
Roberts, Hon. John P. Prime Minister of Ontario notifying the City of the Government's intention to increase the number of instalment payments - Grants and payments to School Boards - Road Subsidies to Municipalities.63.
Robinson, Mr. & Mrs. expressing appreciation for flowers. 214.
Rod and Gun Club - request "Safe Hunting Week". 143.
Rosen, Harry - agreement Store - Princess and Regent Sts. 274.
Ross, Brigadier J. S. Commander, Eastern Ontario Area complaints received smoke nuisance Artillery Park. 34.
  - approval has been received to convert the boilers at Artillery Park and Armouries during 1964-65.180.

Sewers - Avenue Road - from 385 feet south of Princess St. southerly 822 feet - sanitary sewer with services as a Winter Works Project. 79. By-Law. 95.
- Avenue Road from 244 feet north of Elmwood St. to Princess St. Storm sewer. 80. By-Law. 95.
- Day St. from Elliott Ave. to 525 Feet South. By-Law. 82.
- By-Law Hatter St. from 215 Feet south of Herbert St. to 155 Feet north of Herbert St. 72.
- Montreal St. - borrowing upon debentures the sum of $50,000. for construction of. By-Law. 17. 61.
- 15 inch sanitary sewer in an easement from the North End Trunk Sewer Easterly to Portsmouth Ave. 22. 258.
- Weller Ave. from Daly St. to Montreal St. and services By-Law. 31.
- Sewer blockage - minimum charge for each service call to check. 19
- By-Law sewers and Drains Service Charge. 48.
-By-Law Hatter St. Debentures for. 60.
-Sewer Connection agreement Manuel Sousa Da Silva and Marie Albertina D. Silva. 151.
Sewer Laterals - Blommestyn, C.J.M. agreement. 229
- Mrs. H. Campbell's residence at 104 Pine St. cost of relaying sewer lateral be assumed by the City and charged to the 1963 Board of Works Budget, appropriation - Maintenance of Sewers. 279. 309.
- Kett, Herbert J. and Rita Kett - agreement. 163.
- Leduc Brothers, agreement. 228.
- Victoria Street 840 - cost of replacing - be apportioned on the basis of the City assuming 80% of the costs incurred on the street allowance and the property owner the balance. 115.
Ald. H. Shannon - opposed to the employment by the City of an Industrial Commissioner - should not have written a personal letter to the editor concerning statements made by the P.U.C. 27.
- received number of objections to the proposed grant of $50,000. to the Y.M.C.A. & Y.W.C.A. personally opposed to the grant. 27.
- expedite re-development Rideau Heights. 44.
- speech of Ald. Webb concerning the "blue lawa" and their encorcement in Kingston had been reported on in the Ottawa Journal but the Kingston Whig-Standard had not printed an article on the speech. 58.
- felt same way about Mr. Shannon who is a political opponent in riding of Hastings - Frontenac. 70.
- Section 144(e) of the Municipal Act. R.S.O., 1960, be authorized to absent himself from the meetings of Council for three successive months. 210.
- members of Council-illness . 179.
Sicard Equipment Ltd. - account snow blower parts. 54.
- account repair parts. 75.
- account two retainer blade assemblies. 301.
Silver, Mr. Cliff Elginburg - account top soil at Third Ave. Ball Diamond be paid. 223.
Simonett, J. R. congratulations on his appointment as Minister of Energy Resources. 274.
- thanking members of Council for their expression of congratulations.276.
Sisters of Providence of St. Vincent de Paul - considered the new plans for Elmwood Drive - reaffirm request City acquire balance of the Elmwood Drive road allowance. 261.

Sidewalks

Albert Street, west side from Princess Street northerly 94 feet reconstruction. 232.
Alfred St. east side, from Earl St. northerly 41.1 feet reconstruction By-Law.230
Bagot St. east side, from Princess St. to Queen St. and on the North Side of Princess St. from Bagot St. Easterly 2 Feet reconstruction. 231.
- Bagot St., east side, from Princess St. southerly 29 Feet, reconstruction.231.
- west side, from Princess St. southerly 37 feet and on the south side of Princess St. from Bagot St. Westerly 3 feet. reconstruction. 233.
Brock St. north side from Wellington St. westerly 108 feet, reconstruction.231.
- South side, from Wellington St. westerly 40.5 feet reconstruction. 231
- north side, from Bagot St. Easterly 60.2 feet reconstruction.232.
- north side, from Ontario St. Easterly 15 feet reconstruction.232.
- south side, from 80 feet west of Wellington St. westerly 121.65 feet reconstruction. 232.
- south side from 201.25 feet west of Wellington St. westerly 113.85 ft.232.

Rotary Festival of Music - grant.23. - appreciation for grant. 49.
Rots, Mr. Henry registering his objection to the proposed re-zoning of land on the west side of Portsmouth Avenue and lying south of Johnson St. 85.
Royal Canadian Air Force Association - requesting permission to hold an Air Show at Kingston Airport. 64.
  - permission granted. 78.
Royal Canadian Corps. of signals - the right in perpetuity to march through the streets of the City of Kingston with bayonets fixed and drums beating. 223.
Royal Canadian School of Signals - appreciation of the honour bestowed on Corps. 260.
Royal Trust Co - rent to City an area of the Swift Dock at foot of Johnson Street for disposal of snow. 240.
Road Allowance - close part of the 40 foot road allowance between Division Street and the C.P.R. tracks south of Day Street, as shown on Plan 19, from 150′ east of Division Street easterly to the C.P.R. right-of-way and to sell the closed portion of road allowance to Mr. F. C. Woodcock.42. By-Law. 83.
  - Providence Mother House - acquisition of an road allowance of Elmwood Road to Avenue Road. 164.
  - Division Street, east side opposite Dalton Ave. to be used in lieu of Benson Street (formerly Rideau Road) no action. 270.
Roads - expenditures on - in amount of $50,000.00 for consturction and $330,000.00 for maintenance. 75. By-Law. 83.
  - Department of Highways Minister of - be asked if it is the intention of the Government to amend legislation to include cities - development roads. 86.
  - Macadam Road replacing Asphalt Pavement between Lot 12 and Lot 16 - Long Farm (Part Farm Lot 24). 174.
  - Road Construction Programme 1963. 263.
Rules of Procedure -requested by the Mayor - advisability of changes in - protect municipal employees from attack and criticism during Council meetings. 116.

" S "

Salary ranges for Department Heads, Deputies and Certain Supervisory Personnel be confirmed. 90.
Salary ranges revised for nurses and Engineers - Level "B" be approved. 101.
Salary ranges for Rideaucrest employees be approved. 90.
Saccon Brothers - offer of - purchase a parcel of City owned land having 150 feet of frontage on the unnamed road allowance. 132. 205.
Salary payments for period ending December 20, 1963 be paid on December 6, 1963 and December allownaces for Aldermen be paid at same time.
Salvation Army - City provide acivic luncheon - 80th anniversary of operations in Kingston. 39.
  - appreciation of the Civic Luncheon. 140.
Savage, Mr. Gordon - condolences of Council to family. 356.
The National Secretaries Association (International) week of April 21-27 be proclaimed as "Secretaries Week". 66.
Securities of the City of Kingston be transferred from the Toronto-Dominion Bank to The Canadian Imperial Bank of Commerce on May 1, 1963. 101.
Select Committee - second interim report on the Municipal Act and Related Acts. 112.
Seminars on Civic Design - Program Committee seminar to consider "Public Building and Its Effect upon the Function, Layout and Appearance of the Communtiy will be held July 14 to July 17, 1963. 85.
Board of Trustees of the Roman Catholic Separate Schools - 1962 Audit Report.85.
Service Station and Motel on the east side of Division Street with Benson St. (formerly Rideau Road)rather than an opening opposite Dalton Ave. as the means of access, be approved. Not presented. 264.

Rotary Festival of Music - grant re. - appreciation for grant, 43.
Rowe, Mr. Henry - requesting his attention to the proposed re-zoning of land on the west side of Portsmouth Avenue and lying south of Johnson St., 86.
Royal Canadian Air Force Association - requesting permission to hold an Air Show at Kingston Airport, 44.
- permission granted, 72.
Royal Canadian Corps of Signals - the right of permission to march through the streets of the City of Kingston with bayonets fixed and drums beating, 188.
Royal Canadian School of Signals - [illegible] of the [illegible] City, 280.
Royal Trust Co. - [illegible], 340.
Road Allowance - close part of the 66 foot road allowance between Division Street and the C.P.R. tracks north of Bay Street, as shown on Plan 76 from 1937 west of Division Street easterly to the C.P.R. right-of-way and to sell that closed portion of road allowance to [illegible], By-law, 87.
- [illegible] Street - application [illegible] road allowance [illegible], 184.
- Montreal Street, east side opposite Raglan Rd., [illegible], 270.
Roads - expenditures on - in amount of $46,000.00 for construction and $100,000.00 for maintenance, 77, [illegible], 86.
- Department of Highways [illegible] - development roads, 86.
- [illegible] Road [illegible] between Lot 16 and Lot 17 - [illegible], 176.
- Road Construction Programme 1963, 321.
Rules of Procedure - [illegible] meetings, 376.

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Salary ranges for [illegible] Department [illegible], 92.
Salary ranges revised for nurses and Engineers - Level "A" [illegible] approved, 104.
Salary ranges for [illegible] employees - [illegible], 96.
Salmon Brothers - offer of - to purchase a parcel of City owned land having 150 feet of frontage on the proposed road allowance, 128, 135.
Salary increases for [illegible] 29, 1963 to be paid on December 6, 1963 and [illegible].
Salvation Army - [illegible] in Kingston, 16.
- [illegible] of the [illegible], 186.
Sammon, Mr. Gordon - [illegible] of Queen's [illegible], 326.
The National Sanitation Foundation [illegible] March 31-27 [illegible], 84.
Securities of the City of Kingston [illegible] Canadian Imperial Bank of Commerce on May 7, 1963, 101.
Select Committee - [illegible] interim report [illegible], 175.
Seminars on [illegible] - [illegible] "Public Buildings and its Effect upon the [illegible] of the Community" [illegible] July 17, 1963, 86.
Board of Trustees of the Roman Catholic Separate Schools - 1963 [illegible], 85.
Service Station and Hotel on the west side of Division Street with [illegible] - [illegible], 316.

Church Street east side, from Union St. northerly 275 feet. 224.310.
- east side from Union St. northerly 284.5'. 304.
- Reconstruction - sidewalks be selected from Schedule "A" Finance Meeting May 7, 1963, with addition of a section on south side of Colborne Street, 56' West of Barrie. 133.
Division St. - east side from 80 feet south of Elliott Ave. southerly to existing asphalt sidewalk. 224. 279.310.
Drayton Ave., east side from Princess St. northerly 156 feet, reconstruction.231.
Elmwood Street - south side from Portsmouth Ave. easterly to end. 224.279.310.
Hillendale Ave. - east side from Elmwood St. to Princess St. 224.279.310.
King St. from 7' west of west street line of Palace Road westerly 217.5 and from 306' east of Gardiner St. easterly 19.5'. 304.
Montreal St. west side, from 53 Feet South of Thomas Southerly 106 feet reconstruction. 231.
- west side 159' south of Thomas, southerly 75'. 246.
McMichael Street east side - from McMahon Ave. to Indian Road (Increased Cost). 110.
Ontario Street east side from Johnson to William Street 200 lin. ft. of highway guard rail be installed on the outside of the sidewalk. 168.
- east side from Brock Street northerly 58.9 feet reconstruction. 232.
Ontario Department of Public Works be authorized to lay a flagstone sidewalk on City property between the curb and the lawn on the east side of Barrie Street. 156.
Ontario Street, east side, from Brock St. northerly 58.9 feet reconstruction.232.
Phillips Street south side between Portsmouth Ave. and Gilmour Ave. 269.328.
Portsmouth Avenue - west side from Elmwood Street to Bath Road. 224.310.279.
- east side, from Watts & Silver walkway (Hyland Park) northerly to south limit of Calvin Park. 267.
Princess St. south side, from Wellington St. Westerly 156 feet reconstruction. By-Law230.
- Princess St. south side from 10 feet west of Portsmouth Ave. westerly 1,482 feet. 304.
- south side, from Division St. westerly 43 feet reconstruction. 231.
Queen Street north side from Bagot St. easterly 60 feet, reconstruction. 231.
- north side 60' East of Bagot Easterly 175'. 246.
Regent St. west side from 17.5 feet south of Princess St. southerly 105 feet, reconstruction. 232.
- east side from Princess St. southerly 68 feet. 279. 291
west side 100' South of Mack southerly 126'. 246.
- east side from Princess St. southerly 70 feet - reconstruction and construction. 255.
- Traffic Circle, west side of, from Concession Street to Bath Road and on the north side of Princess Street from the Traffic Circle 35 feet westerly. 270. 279. 328.
Traymoor Avenue, west side 60' south of Hill southerly 322'. 246.
Wellington Street, east side, from Princess St. northerly 76.7' reconstruction By-Law. 230.
- East side, from Clarence St. northerly 15.6 feet, reconstruction. 232.323.3
-west side from Brock Street to Clarence St. and on the north side of Clarence St. from Wellington Street westerly 13 feet reconstruction.233.
- west side from Queen St. northerly 155 feet reconstruction. 233
- located along the west side of the north wing of the City Hall - removal of and placing of asphalt. 40.
- policy for the allocation of new sidewalk costs. 41. - construction of sidewalks. By-Law. 61.
- reconstruction of -(Section 69 of The Local Improvement Act) 160.205.
Signs - Princess and Bagot Street - intersection of - two electrically operated blank out type "No Turn" signs be purchased. 42.
- section 19(e) of By-Law No. 2958 - deletion of the words "any dwelling, apartment house or-no ground sign shall be located adjacent to any church or so located that the rear part of the sign is or will be exposed to any street. 207.
- amend By-Law No. 2958 and Repeal By-L aw no. 1165 (Ground Signs) Withdrawn. 233. Carried. 249.
Ald. W. N. Smith - island on Princess and Division Streets would not be removed - clause be brought to Council so Council could vote on it. 176.
- agreed with Ald. Kennedy's statement persons present at the Honourable Achievement Committee meeting had been in agreement - Mayor stated that he could not be in attendance at the presentation meeting. 325.

Church Street east side, from Queen St. southerly 279 feet, 214,216.
 - west side from Brian St. southerly 284.77' 214.
- Reconstruction - sidewalk to be selected from schedule "A" Frigerio Paving May 7, 1963, with addition of a portion on each side of Columbia Street, 35' West of Dalrie, 165.
Division St. - west side from 40 feet south of Albury Ave. southerly to existing sidewalk schedule, 224, 279,316.
Drayton Ave., east side from Richmond St. northerly 125 feet, reconstruction, [illegible]
Elmwood Street - south side from Hollinsfield Ave. westerly 60 feet, 278,279,316.
Hollinsfield Ave. - west side from Elmwood St. to Richmond St., 224,278,310.
Lake St., from 7' west of west street line of Pierce Road easterly 217.5 and from 150 feet east of Dorchester Rd. easterly [illegible], 224.
McGregor St., west side, from 83 feet south of Thorold Rd. northerly 120 feet reconstruction, 291.
 - west side 1162' south of Thorold, southerly 77', 248.
Maple Street east side - from Welland Ave. to [illegible] (Canadian) Canal, 310.
Ontario Street east side from [illegible] to Buttrey Street [illegible] that a wall be installed at the expense of the owner, 166.
 - east side from Brown Street northerly 16.9 feet reconstruction, 202.
Ontario Department of Public Works be authorized to let a Contract for sidewalk on City property between the Bank and the pool on the east side of Bridge Street, 125.
Ontario Street, east side, from Brock St. northerly 16.9 feet reconstruction, 202.
Phillips Street south side between [illegible] and [illegible] Street, 217,218.
Portage Road - west side from [illegible] Street to Park Street, 285,316,317.
 - east side, from Stella & Stiles to [illegible] north limit of Canadian Corp., 261, 262.
Prince St. south side, from Wellington Rd. westerly 122 feet reconstruction, [illegible]
 - Prince St. north side from 15 feet west of [illegible] Ave. westerly 1,680 feet, 301.
 - north side, from Dorchester Rd. westerly 40 feet [illegible]
Queen Street north side from [illegible] easterly 100 feet, reconstruction, [illegible]
 - north side 70' east of Queen easterly 15', 248.
Victoria St. west side from 1151 feet south of Richmond St., southerly 100 feet reconstruction, 291.
 - west side from Richmond St. southerly 34 feet, 276, 94.
 west side 1050' south of Park southerly 100', 316.
 - west side from Richmond St. southerly 70 feet - [illegible] construction, 285.
 - Theatre Circle, west side of, from Bridgewater Street to [illegible] and on the north side of Princess Street from the Theatre Circle to the westerly, 276, 278, 316.
Whirlpool Road, west side 300' north of [illegible] southerly 1100', 166.
Wellington Street, west side, from Richmond St. northerly 51.6' reconstruction, 291.
 - East side, from Lyons Creek Rd. northerly 33.5 feet, reconstruction, 31,211.
 - east side from Brock Street to Princess St., and on the south side of Princess St. from Wellington Street westerly 43 feet, reconstruction, 280.
 - west side from Queen St. northerly 100 feet reconstruction, 291.
 - located along the westside of the south side of the City Hall - [illegible] and Minister of Highways, 40.
 - [illegible] for the widening of the sidewalk north, 41. - [illegible] of sidewalks, Garden, 41.
 - reconstruction of - (Section 43) [illegible]
Signs - Princess and Maple Street - [illegible] blank [illegible] "No [illegible]" [illegible], 95.
 - section 16(a) of By-law No. 7886 - [illegible] of the words "any [illegible] apartment house or [illegible] be [illegible] in any [illegible] or so located that the rear part of the sign shall be exposed to any street, 207.
 - amend By-law No. 1953 and [illegible] No. 4163 (amended signs) [illegible], 235, [illegible], 246.
Sill, W. K. Smith - [illegible] Princess and [illegible] streets would not be [illegible] be brought to Council at [illegible] meeting, 126.
 - agreed with Ald. [illegible] suggestion [illegible] the [illegible] Adjustment Committee [illegible] to Richmond - [illegible] states that he could not be in attendance at the [illegible] meeting, 213.

Steacy's Limited - rear portion of 180 Wellington Street be leased to. 57.
- agreement with - ("Los-Steacy Parking Lot). 48.
- encroachment agreement with. 334.
Steele, Frederick, 1480 Montreal Street - objection to Zoning By-Law No. 4377. 261.
Strathcona Park Presbyterian Church - erect two hanging signs on Princess St. at A$_v$enue Road and at McMichael Street. 296.
Stuart, Sir Cambell - appreciation for renaming Okill Street. 214.
St. Remy, James de - requesting decision of the Board of Works concerning the widening of Division Street in front of his Barbara Avenue Subdivision be reviewed. 18.
- waiting for plans from the City for sewer in his Barbara Avenue Subdivision has already removed a quantity of rock. 18.
- construct a sanitary sewer in Barbara Ave. 187.
- opposed proposed removal of 16 parking spaces from the north side of Queen Street between Bagot and Wellington Streets. 294.
St. Remy Motor Service Ltd. complaining further about smoke nuisance - boilers at Artillery Park. 18.

STREETS

Avenue Road from Princess Street southerly to Palace Road.
- between Princess St. and Johnson St. - change the name of to Dorchester Boulevard. 296. - designate as main thoroughfares. 295.
Brock Street, between Palace Road and Avenue Road as a main thoroughfare under Section 85 of The Highway Improvement Act. 253.
Concession and Division Streets intersection of be improved as a 1963-4 Winter Works Project - expropriate the property necessary to improve. 268.
Counter Street - street running northerly from in the Long Farm be named Rigney Street. 333.
By-Law to dedicate Day Street North as a street. Withdrawn. 334.
Establishing and Laying Out a Highway on Part of Lot 24 Concession III in the City of Kingston (From Division Street westerly to Service William Neilson Ltd. and Superior Propane (Dalton Ave.). 71
Dorchester Boulevard between Bath Road and Princess St. designated as a main thoroughfare under Section 85 of The Highway Improvement Act - will be eligible for 113 subsidy of City's Share of construction costs. 185.
Dickens Drive to Lot 14 - Mr. P. Hegarty construct a driveway across Block "B" Reg. Plan 1177. 185.203.
By-Law to dedicate Gilmour Street from Elmwood Street to Bath Road as a street. 334.
By-Law to dedicate as a public highway the portion of the unnamed street in the Long Farm from Counter Street northerly 500 feet. 278.
By-Law change the name of O'Kill Street to Okill street - County Judge to appoint a day, hour and place for considering a by-law. 51.204.

STREETS CLOSING OF

Barrack Street between King Street and Ontario Street (Plan C) Commission will transfer the land required by the City for rounding the corner of Palce d'Armes and King Street. 134. 204.

STREET LIGHTING

Avenue Road - from Bath Road to Princess Street on concrete poles with underground wiring. 79.
- from Bath Road to Princess Street. 233.
- between Bath Road and Princess St. 175.
Baiden Street - between Mowat Avenue and Church Street - one 200 watt street light. 317.
Counter Street - 500 watt lights. 347.
Division Street at Highway 401 - seven 500 watt lights on wood poles with overhead wiring extras to the 1963 street lighting programme. 42.
Earl Street and Clergy Street west of Division Street - first 200 watt street lights be replaced with 500 watt luminaires. 98.
Glengarry Road from Indian Road to Westmoreland Road. (Reduce Work). By-Law. 31.

STREET LIGHTING (Cont'd)

Two 193 watt, series open bracket street lights installed on Gore Street be replaced with 200 watt Junior Luminaires. 56.
- installation of Street Lights. By-Law. 61.
- monthly charges for - Treasurer authorized to pay the monthly accounts of the Public Utilities Commission for 1963. 65.

Kensington Ave. - between Union and Edgehill eight street lights. 186.
Montreal Street Highway 401 - four 500 watt lights on wood poles with overhead wiring. 42.
Add Princess St. betweem Division and Victoria Streets and that this area be given immediate priority for 1963.
- provide that Union St. between Division and Albert Sts. included in the 1963 programme be given second priority.

Add Princess St. from Victoria St. to the Traffic Circle to the 1963 programme.167.
Princess St. and Cataraqui Creek Parkway one Mercury Street Light. 185.
Princess and Division Sts. north - west corner of. Withdrawn. 238. Carried. 262.
Princess St. between Division St. and the Traffic Circle - thirty-five 400 watt ballast in head mercury lights - twelve 400 watt ballast in head mercury lights. 317.
- west of the Traffic Circle especially at Portsmouth Ave., Union St. between Division and Alfred Streets, and Portsmouth Ave. between Bath Road and Johnson Streets be given first priority, and further that the street lighting on Bath Road be deferred and the lighting units removed from Princess Street between Division and the Traffic Circle be installed on Princess Street west of the Traffic Circle. 317.

Union Street - University Ave. and Stuart St. - twenty-nine street lights.186.
York Street north side at the entrance to the lane west of Division Street a 500 watt luminaire be installed on the existing pole. 42.
Account amended has been received from the Public Utilities Commission Clause 1 of Report No. 17 be amended. 98.
1963 Street Lighting Schedule attached to the minutes of Traffic & Streets Committee Meeting No. 9, 1963, be approved. 98.
1963 Street Lighting Schedule amended.

STREET WIDENING

Division Street - from 150' north of Queen Street to Main Street is proposed for 1964 offer Bell Telephone Co. remove their pole line from west side of Division St. between Colborne and Concession Street. Removal of P.U.C. pole line from Division St. between Princess and Adelaide St.222.

Suburban Roads Commission - copy minutes of their meeting - installation of a bailey bridge on loan from Department of Highways at Loughborough Lake. 49.
Sunday Movies. By-Law. 17.
Sunday Sports - By-Law 4161 - amended include Billiards, Pool and Stock Car Racing be included. 21. By-Law. 17.
- clause 6 - be amended by deletion of the word "and" in the second line and the addition of the following words after the word "Racing, Lawn Bowling, Golf, Curling and Yachting". 21. By-Law. 17.

Supplementary expenditures 1963 on roads or streets. 173. 178.

SUBDIVISIONS

Alwington Subdivision - services excluding P.U.C. services constructed in - be accepted by the City for future maintenance. 19.
Baiden Subdivision - $400.00 holdback be released to Mr. C. M. Baiden. 187.
Calvin Park - approved by Council and Department of Planning and Development building permits for lots 125 to 127 - 132 153 to 157 - 159, 160, 163, 164, 167, 168 and 538 be confirmed - building inspector be authorized to issue permits for buildings on lots, 128, 129, 130, 131, 133 - 152, 158, 161, 162. 143.
- Federal Provincial Partnership be requested to dedicate Block "Y" Registered Plan #1158 as street allowance for the continuation of Brock Street between Palace Road and Avenue Road. - construction of Brock Street between Palace Road and Avenue Road may be financed by the Partnership - work be included in Tender 63-4 for construction in 1963.2

Subdivisions (Cont'd)

Calvin Park (Cont'd) - agreement to purchase Block "M" Plan 1158 from Central Mortgage and Housing Corporation. 224.
  - Phase 1 no tenders received for repairs to asphalt sidewalks and asphalt curbs damaged during construction of houses in work be carried out by day labour. 279.
  - City of Kingston approves the re-subdivision of Part of Reg. Plan No. 1158, part of Lot 19, Concession 1, Lots 439 to 461 inclusive and Lot 528 and part of Pember Place (Withdrawn). 298,
Crestview Subdivision - 2 family units agreement Kingston Enterprises Ltd.205.
Marker Acres - roads constructed in - accepted by the City. 19.
  - subdivider be permitted to redice his Surety Bond pending acceptance of storm sewers, sidewalks and street lights. 75.
  - street lights installation of have been completed permitted to reduce Surety Bond. 156.
Harvey Millman and Donald C. Smith - agreement concerning part of Farm Lot 17, Concession 1, containing 10.67 acres with a frontage on Portsmouth Avenue of 352 feet and lying 714 feet south of property lines on the south side of Johnson Street. 281. 309.
McAdoo/Dossett Subdivision - constructed or installed to City specifications.218.
Oakridge Co-Operative Houses Limited - agreement with. 313.
Riverview Subdivision - roads, curbs, sidewalks and sanitary sewers constructed in - be accepted by the City. 36.
  - subdivider be permitted to reduce his Indemnity Bond to $2,000. pending acceptance of the storm drainage outlet by the City. 65.
  - $1,600. deposited by be released. 339.
  - agreement with Dietrich and White be amended to include installation of storm sewers and road grade change in Theresa Crescent. 171.179.
Revesz Subdivison - corner of Division and Guy Street services have been constructed to specifications of the City of Kingston - services be accepted for future maintenance by the City of Kingston. 279.
C.M.Smith - services are substantially installed - subdivider be permitted to reduce his Surety Bond to 20% of its original amount, 218.
St. Remy James. de Barbara Avenue. 18. 187.
Re-Subdivision of Part of Reg. Plan No. 1158, part of Lot 19, Concession 1, Lots 439 to 461 inclusive and Lot 528 and part of Pember Place (Ald. Hare opposed). 320.
Swain, Mr. Bruce, 10 Patrick Street - receipt of City's invoice to pay 20% of repairs to his sewer lateral. 312.
Swan, Canon W. J. Minto - Council congratulate on occasion of the 40th anniversary of his ordination. 151.
Sweepstakes and lotteries - Ontario Municipal Association and the Canadian Federation of Mayors and Reeves have endorsed. Council endorses. 137. (Ald. Grant & Ald. McCullough opposed). 190.
Swine - by-law to prohibit the keeping of - except on the property at 131 Elliott Ave. 320. 327.
Swimming pools - privately owned fish ponds and other bodies of water having a depth of 18 inches or more to erect and maintain fences and self-latching gates. 297. By-Law 4424 amended on third reading by deleting the words "fish ponds" where they appear. 321. 328.

" T "

Tag Days for 1963. 66
  Ladies Auxiliary of Hotel Dieu be allowed to tag from 7:00 p.m. to 9:00 p.m. the Friday evening before their Tag Day. 66.

TENDERS

Jos. Abramsky & Sons Ltd. - uniform and work clothing. 87.
Allen - Bradley Canada Limited - electric motor starting control equipment. 301.
Allinson, W. J. Farm Equipment and Supplies Ltd. one Ransome tractor with snow plow for return of two Snow Bird snow blowers. 25.
  - two tractors. 218.
S. Anglin Co. Ltd. Fuel Oil

TENDERS (Cont'd)

Automotive equipment. 146.147.
Ballentine, W. L. Co. - repair parts for tractor. 339.
Barrett, Jos. Ltd. heating system in the southwest wing of the ground floor of the City Hall. 148.
Berlins, uniform and work clothing. 87.
Bibby's Ltd. uniform and work clothing. 87.
British-American Oil Co. Ltd. Lubricating Oil and Greases. 194.
Buy-Rite Sales - Diesel Fuel Oil. 193.
Canada Pumps Ltd. - sewage pumping unit, base and motor. 87.
Canadian Oil Companies Ltd. Furnace Fuel stove oil. 192.
Chown, T. C. Ltd., flow meter and supervision of installation at North End Pumping Station. 187.
City Treasurer authorized to make payment on tenders accepted by City Council February 11, 1963, Clause 1 when the Welfare Administrator has certified satisfactory delivery of contract items. 128.
Cleland Iron Works Ltd. steel staircasement and landings at Quarry on Church Street. 167.
Cunningham & Hill Ltd. 300 ft. flexible sewer rods. 87.
A. B. Dick Company of Canada Limited - one Model #350 Offset Duplicator. 57.
Dominion Tire Store - supply of tires and tubes. 87.
Edwards, J. L. Motor Sales - dump truck. 168.
Fire Department - clothing. 77.
Gardner & Company Limited, The Bank of Nova Scotia and Harris & Partners Ltd. purchase of City of Kingston debentures. 91. Other tenders received. 92.
Goodyear Service Store (Kingston) fire hose. 88.
Francis Hankin & Co. 500 ft. flexible sewer rods. 87.
Hanson, Richardson & Co. Ltd. investment of $10,000.00 Rideaucrest Bequest funds.
Kawartha Plumbing and Heating - Black Steel pipe for street signs. 239.
  - basket and bolts. 279.
Kingston Iron and Metal Ltd. salvage and retrieve materials at City Dump. 279.
Lake Ontario Park - canteen requirements for.
Miscellaneous supplies for period April 1, 1963, to March 31, 1964. 103.104.
Nesbitt, David M. - one new Edbro dump body Model W1, mounted on a new 1-ton Mercury Model M. 350 dump truck chasis. 319.
Norm's T.V. and Audio public address system for Rideaucrest. 128.
North End Pumping Station - Canada Valve & Hydrant - valves.
  Canada Iron Foundaries - miscellaneous piping. 279.
Northern Paint and Varnish Co. Ltd. traffic paint. 51.
McGinnic & O'Connor - 300 tons asphalt. 319.
Portsmouth Pumping Station - sewage pump. 339.
Pratt, Joseph C. earth fill for covering garbage at City Dump. 211.
James Richardson & Sons Ltd. volatile bituminous stoker grade coal. 195.
Rideaucrest - furnishings and equipment. 52. 53. 76.
  - provisions for. 171.
Rosen Fuel Ltd. Fuel Oil. 192.
  - standard anthracite chestnut, stove and nut grades of coal. 195.
Sawyer Massey Ltd. - two Sawyer Massey 103 sidewalk sanders. 188.
Sharpe's Plumbing and Heating Ltd. supplying and installing of radiant gas heating in the northerly section of the municipal garage. (Ald. Grant opposed). 211.
Shell Canada Limited Cleaning Solvents. 194.
Sicard Equipment Ltd. alternate Tender "B" new Wayne Street Sweeper - retain old sweeper. 105.
Sifto-Salt Co. Ltd. 1,000 tons, coarse crushed salt - 500 tons fine crushed salt.187
Silver, C. top soil. 120.
Stationery for 1963. 40.
St. Remy Motor Service Ltd. - Garbage Packer. 169. Garbage Packer. 263.
Supertest Company Ltd. Kerosene. 194.
Texaco Company Canada Ltd. Gasoline. 193.
Wood's Sand and Gravel - winter control sand. 263.
Instead of accepting the lowest tender in response to Tender Call 63-19 for light industrial fuel oil and furnace fuel - 1962 tender of S. Anglin & Co. Ltd. be extended. (Withdrawn). 174.
Only tender received for construction of asphalt sidewalks is up more than fifty percent over the 1962 tendered price no action be taken to accept a tender for construction of the following asphalt sidewalks. 279.
Graham, J. L. & Company Limited, Canadian Imperial Bank of Commerce, Dominion Securities Corporation Ltd. and Equitable Securities Can. Ltd. for purchase of $974,910.75 City of Kingston debentures. - other tenders were received.28

Toronto-Dominion Bank - expressing thanks for the City's business. 34.
  - City of Kingston securities be transferred from - to the Canadian Imperial Bank of Commerce on May 1, 1963. 101.
Tourists - having a difficult time finding the point of departure of the U.S.A. Ferry, Department of Highways be requested to erect "Ferry to U.S.A." signs with directional arrow at the intersections of Princess and Ontario Streets, and Brock and Ontario Streets. 317.
Township of Kingston -terminate agreement with City to use City Dump. 18.
Township of Pittsburg - Public Utilities Commission - supplying water to. 42.
Township of Riverdale - resolution to amend The Highway Traffic Act or The Municipal Act permit Municipalities to establish school zones - speed limit. 277. - endorsed. 295. 296.
Town of Trenton - Council petition the Legislature of the Province of Ontario to rescind Section 35(3)(a) of Chapter 249 R.S.O. 1960 and amendments thereto - endorsed. 297. 277.
  - resolution to amend the Highway Traffic Act or The Municipal Act permit municipalities to establish school zones - speed limit. 277. endorsed. 295.
Traffic Islands - cost of at the north-west corner of Princess Street and Avenue Road. 195.
Traffic Lights - Public Utilities Commission authorized to maintain traffic light system maintenance of the Crawford Dock lighting.35.
  - intersection of Avenue Road and Princess Street installation of. 318.
Transient Traders Licenses - By-Law No. 7 as amended be confirmed.
  - Tyfe - McGregor Co. - Crothers-Clair Office Service Ltd. Ottawa Domestic Provisioners Ltd. 342.
Local Committee on Trauma - offer to provide services in conjunction with the Fire Department and Police Department by the Anaesthetic Group in Resuscitation for erctims of drowning, smoke suffocation of electrical shock be accepted with appreciation. 311.
Treasury Note - City of Kingston - bid of Hanson Richardson & Co. Ltd. be accepted. 91.
Trees Act - Section 4, Chapter 406 of the Revised Statutes of Ontario 1960 - by-law be presented to Council to provide for the conservation of trees on private property. 242. 248.
Trucks - Board of Works has approved the colours turquoise and white for. 144. Withdrawn.

" U "

Unemployment Insurance Act - officials authorized to issue certificates of the City of Kingston - Report No. 75, Clause 3, 1961, amended. 23.
United Nations' Day - proclaimed. 264.
United States of America - condolences of the City of Kingston be expressed to the Secretary of State on the Death of President John Fitzgerald Kennedy. 315.

" V "

Valley City Manufacturing Company Limited - Chapel Furniture for Rideaucrest.127.
Vatcher, Mrs. R. and Family - condolences of Council extended to. 250.
Victorian Order of Nurses - requesting grant. 34.
  - rate per visit. 117.
  - thanks for grant. 164.

" W "

Warren, Rev. R. Barclay, Editor, Canadian Free Methodist Herald, and Minister of Calvin Park Free Methodist Church - proposed amendment to the Sunday Sports By-Law be defeated by the members of Council. 74.

WATERMAINS
Collingwood Street.
Dalton Avenue from Division Street 240 feet westerly 6" and one service. 270.328.
Division Street from Weller Avenue Northerly to North Limit Lot 17 Increased Cost. By-Law. 32.
Division Street, Weller Ave. to Highway 401 - Public Utilities Commission, they be permitted to finance their share of the cost of watermains in amount of $59,500.00 from the Special Reserve Fund rather than issue debentures.22

Ald. E. Watts - had heard the discussion about the Division Street watermain at meeting of P.U.C. - suggested joint committee consisting of two Aldermen and two commissioners be established to clear up various differences of opinions. 27.
- passing of Rev. Ronald Vatcher - interest,work and leadership in the Church Athletic League would also be sadly missed. 246.
- reviewed the situation - notice of motion concerning the Award for Honourable Achievement. 325.
Welfare Officers' Association commenting on the outstanding work of Mr. N. J. Robinson - appointed to Executive Committee as Second Vice-President.164.

Ald. G. L. Webb - advertisements for a Planning Officer should be placed in England and Continent. 27.
- work of Industrial Commissioner be reviewed by Finance Committee and the Industrial Commission - position of Industrial Commissioner be abolished - amount of money equal to the Commissioners salary be turned over the Chamber of Commerce for Industrial Promotion. 27.
- Mayor appoint a committee of four or five Aldermen to work with seven member Committee - proposed international bridge from Kingston to the U.S.A. 44.
- charges against Ald. Shannon for selling groceries on Sunday dismissed in Magistrate's Court. 44.
- formation of icicles on houses on Colborne St. 44.
- objected to remarks that he believed had been made to school children by Mr. G. Bowers, Civil Defence Co-Ordinator. 49.
- reasons why his speech was not printed in the Whig-Standard. 58.
- why Court case against Ald. Shannon was published while his speech was not. 58.
- Messrs. Shannon and Webb political opponents in riding of Hastings-Frontenac were not related to Ald. Shannon or himself. 70.
- Margison Traffic Report - be completed. 80.
- thanked Aldermen who had written to Mother while confined to Hospital. 80.
- complaints - lack of garbage collection and police protection - owners of boat houses east shore Great Cataraqui River. 106.
- new owner houses corner Bay and Montreal Sts - raised rents - control on rents possible. 106.
- Kingston youths - unloading vessels in Elevator Bay - not supplied with safety equipment. 106.
- would present picture 1925 Kingston Intermediate Hockey Team to Hockey Hall of Fame. 120.
- mock funeral conducted by Queen's Students at site of British American. 10
- possibility no hockey club in Kingston next year. 120.
- all possible overtures be made to the executive of the Boston Bruins.120.
- notice of motion concerning an inquiry by the Department of Public Works (Ontario). 134.
- inquired about delay in receiving Margison Report signs parking meters should refer to "5 cents" not "Nickles". 134.
- letter in Whig-Standard concerning Cystic Fibrosis by A.N. Risk. 148.
- how many were laid off from Board of Works educational requirements and replaced by new Canadians. 148.
- demolition of Central School. 161.
- new school be named "McBurnie School". 161.
- also favoured Council vote on island Princess St. and Division. 176.
- advertising concerning the proposed closing of Barrack St. 196.
- information - extension Elmwood Ave. 196.
- demolition of buildings on Barrie St. by Queen University. 196.
- Queen's University had no powers of expropriation and City had opposed the University's attempt to obtain these powers. Queen's University had been limited powers of expropriation in 1958 by the Ontario Legislature.225.

Ald. Webb (Cont'd) - other persons than Police Constables should be hired to perform School Crossing Guard duties. Police Commission investigate this matter. 225.
- Mayor write a letter of congratulations to Mr. Harry Sinden. 246.
- assistance of members of Council - helping with the problem of a contractor dumping large loads of salvaged wood, laths, boards, etc. at homes of needy families. 271.
- not Dr. Frances Kelsey was in favour of Fluoridation of Community water supplies. 271.
- had proposed City of Kingston should annex a portion of the Township of Kingston - would not be making any formal annexation motions. 288.
- questions asked by. 305.
- would resign from Council if the Notice of Motion was not dealt with. 325.
- deletion of paragraph 4.1 and two letter from Kingston Transportation Study. 352.
Kingston Whig-Standard - City renew its advertising contract for year 1963. 20.
- be congratulated on the completion of the renovations of their building on King Street. 151.
Winter Carnival congratulation of Council to: 48.
Winter Control - interim appropriation for be increased from $38,000. to $92,000. and interim appropriation for sidewalk sanding and plowing be increased from $4,452.00 to $15,000.00. 79.
Winter Works Project approved - Tree Planting Along Streets. 18.
- sanitary sewers. 13.
- extension of Police Parking Lot. 49.
- further renovations to McCarthy Building. 63.
- recreation playing field. 123.
- current funds 1962-1963 were not completed as at Dec. 31, 1962, the balance of the cost be provided in the 1963 budget. 40.
- 1963-64 Winter Works Incentive Program period Nov. 1, 1963 to April 30, 1964. 215.
- addition to City Yard Garage. 244.
- intersection of Concession and Division Streets be improved. 268.
- watermain unnamed Street in Long Farm from County Street northerly. 331.
- 8" sanitary sewer - Adelaide St. from Division St. 190' Easterly. 331.
- 6" Watermain - Adelaide St. from Division 461' Easterly. 331.

" Z "

ZONING

Zoning By-Law No. 3078 - amended to permit an exception to the use of applicants lot - on Pt. Farm Lot 18, Concession II, Reg. Plan 369, Princess St. shall be permitted one two-family dwelling. 20.
Area south of Logan St. M5 Zone to R3 Zone Height restriction. By-Law. 47.
Paolucci, Mr. Donato - zone change on the south west quarter of lot 19, Park Lot 8, Plan 54 on south side of John son St. from single family to multiple family use be not granted. 116.
- Mr. William Robb - reconsideration of request for rezoning of Lot 998 Johnson Street. 124.
Division Street - area lying East of - and East of the C.P.R. track on both sides of Weller Avenue presently zoned M1 Industrial excluding Lot 1, Reg. Plan 450 assessed to Mr. J. Morgan at owner and the parcel of land comprising 11 acres more or less assessed to L. W. Haunts. Trustee of the Weller Estate which are to remain Industrial, be rezoned Residential - Official Plan be amended (Ald. Watts opposed). 157.
Division Street east side comprising approximately 17.08 acres including Lots 1 and 8, Reg. Plan 401 from R2 to C2. 157. 213. 217.
- amended.
Corner Division and Clergy Sts. - no action be taken on one objection to the rezoning of. 158.
Council reconsider rezoning 998 Johnson Street. 151.
Amendment to the Official Plan to permit development of Block "S" for residential purposes and applying for a re-zoning of Block "S" to R4 (Multiple Residential). 181.
Mr. Robb, 998 Johnson Street - zone change from R1b Residential to R3 Residential to allow a two family use in the dwelling be granted. 189. 203.

ZONING (Cont'd)

Kingston Enterprises Ltd. zone change from Industrial to C2 Commercial for approximately 3.3 acres on the east side of Montreal Street south of Highway 401 permit use of land for a motel, restaurant and service station. 189.
- amended Clause 2 Report No. 55. Withdrawn. 207.

Amended erection double houses 445 and 453 shown on Draft Plan of Proposed Re-Subdivision of Part of Registered Plan No. 1158 Lots 439 to 461 inclusive (Pember Place Demonstration Project, from 6,000 square feet to. 207.

Amend By-Law No. 3078 - exception, Plan 1151 Montreal St. 233.

Steele, Frederick - objection to Zoning By-Law No. 4377 - double houses on certain lots in Riverview Subdivision on East side of Montreal St.281.282.

Blommestyn, Mr. C. J. M. proposed rezoning of his property on Victoria St. 251.253.

Area bounded by the centre lines of Earl St., Collingwood St., Union St and the rear lot line of Lots 56 to 75, Inc. Reg. Plan #169 and Lot 90, Reg. Plan#166 on the west side of Willingdon Ave. be zoned R1A-1. 252. 257.

Lands presently owned by C.J.M. Blommestyn Construction Ltd. on Victoria St. the construction of seven duplexes. (Ald. Webb opposed). 253.

Calvin Park, part of Block "V" zone change be made from R3 to R2B in. 253. 257.

Rosen, Mr. H. agreement with prior to approval of the extension of Zone D at the corner of Princess and Regent Sts. 264. 274.

Mr. Ray A. Kimberly - zoning exception by-law for certain lots on east side of Montreal St. near Highway 401,and noted no change in zoning of R2.277.

1085 Princess St. from M1 (Industrial) to C2 (Commercial) rezone the property at.283.

Millman, Harvey and Donald C. Smith required to provide services - development of Part of Farm Lot 17, Concession 1 on west side of Portsmouth Avenue.280.

Polson Park area - principle be approved of buffering the single family with not less land 16 acres of land to the south of Johnson St. also with not less than 5 acres of land containing semi-detached dwellings between the single family dwellings and the proposed multiple housing area: Further that this same principle of buffering be approved for the area from King St. northerly on the west side of Portsmouth Ave. 280.

Princess St. and Avenue Road - north-east corner of - amend Official Plan to designate as Commercial the three properties.
- Crane Canada Limited - George and Frances Downey - Floyd and Ariel Sleeth. 283. 355.

Part of Farm Lot 17, Concession 1 containing 10.67 acres with a frontage on Portsmouth Ave. of 352 feet and lying 714 feet south of property lines on the south side of Johnson St. - rezone from Agricultural to R3 Residential. 297.

No action of Mr. & Mrs. Jack Morgan and Mr. William P. R. Holdcroft and Frontenac Quarries Ltd. to By-Law 4277, Weller Ave. and C.P.R. Track Area Industrial to R2. 297.

Require an 85 foot set-back from Division St. on the east side of Division St. comprising approximately 17.08 acres including lots 1 to 8 Reg. Plan 401. 298. 310.

By-Law No. 4353 - A By-Law to Amend By-Law No. 3078 (Minimum Lot size exemption - Pember Place be amended on third reading to permit joined carports on lots 436 and 437, 456 and 457, 460 and 461 and joined garages on lots 458 and 459, as shown on the Draft Plan of Proposed Re-Subdivision of Part of Reg. Plan No. 1158 Lots 439 and 461, Inclusive, and Lot 528.298. Withdrawn. 310.

Rezone 5.83 acre parcel of land lying south of Johnson St. between Oakridge Ave. and Palace Road. 313. 314. 336.

To rezone portion of land west of Portsmouth Ave. and south of the Smith Millman development to King St. 321.

Romanowski, P.J. 204 Willingdon Ave. objection of - Victoria St. 321. 336.

12 letters from property owners - objecting to By-Law 4420 and 4438 west side of Portsmouth Ave. 332. 337.

By-Law 4340 - A By-Law to amend No. 3078 R1B to R3, 998 Johnson St. 335.354.

McNutt, Mr. Cyril E. 1203 Division St. Lot 9 Plan 401, Division St. 335. 336.

Rezone 5.8 acres west of Oakridge Avenue from Mr. & Mrs. K. S. Raven and Mr. & Mrs. Cristoveanu. 336. 337.

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